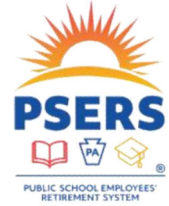


June 17, 2026 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5th Street., Harrisburg, PA 17101 and via MS Teams
[Sunshine 09:20 AM]

Chair Ms. Susan Lemmo
Vice Chair Mr. Adam Serfass
Cmt. Member Rep. Matthew Bradford
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Carrie Rowe
Committee Liaison Ms. Jennifer Mills
Board Secretary Mr. Uri Monson

1. **Call to Order**

The Committee met on June 17, 2026, virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Susan Lemmo called the meeting to order at 9:21 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Chair Susan Lemmo, In Person
Vice Chair Adam Serfass, In Person
Matt McCarry, Designee for Rep. Matthew Bradford, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Patrick Lord, Designee for Sec. Carrie Rowe, Virtual

Additional Board and Designee Attendance:

Eric DiTullio, In Person
Ann Monaghan, In Person
Jason Moore, In Person
Brian Reiser, In Person
Richard Vague, In Person
Carmen Bloom, Virtual
Christopher Craig, Virtual
Seamus Dubbs, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Veronica Hoof, In Person
Jill Vecchio, Virtual

2. **Approval of Published Agenda or Requested Amendments**

Adam Serfass moved to approve the published agenda with Matt McCarry seconding. The motion passed unanimously.

3. **Approval of March 19, 2026, Minutes**

Adam Serfass moved to approve the minutes with Matt McCarry seconding. The motion passed unanimously.

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **New Business**

5.1 **Proposed 2027 HOP and Medical and Rx Plans and Rates**

At 9:24 A.M., the Committee entered Executive Session to discuss the Proposed 2027 HOP and Medical and Rx Plans and Rates.

The Committee resumed public session at 10:09 A.M.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (Board) moves to recommend that the Board adopts the plan design changes and monthly premium rates listed in the attached charts for the HOP Medical Plan, HOP Value Medical Plan, the Pre-65 HOP Medical Plan, the HOP Medicare Plus Rx Plan, and the HOP Medicare Standard Rx Plan effective January 1, 2027 for plan year 2027.

The attached charts will be made public on October 1, 2026 pursuant to the marketing requirements and related provisions of the Medicare Advantage and Medicare Prescription Drug Benefit rules (Chapter 42 of the Code of Federal Regulations, Parts 422 and 423).

Adam Serfass seconded.

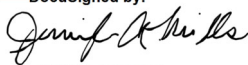
The motion passed with one (1) abstention being Jeffrey Cavanaugh.

6. **Next Meeting Agenda Items**

Susan Lemmo announced the next meeting of the Health Care Committee is scheduled for Thursday, August 13, 2026.

7. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 10:12 A.M.

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