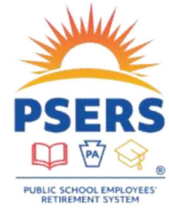


August 13, 2026 PSERB Health Care Committee Meeting

PSERS Board Room 5 North 5th Street., Harrisburg, PA 17101 and via MS Teams
[Sunshine 01:20 PM]



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 August 13, 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 1:28 P.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, In Person

Additional Board and Designee Attendance:

Rep. Marc Anderson, Virtual
Eric DiTullio, In Person
Ann Monaghan, In Person
Jason Moore, In Person
Brian Reiser, In Person
Sec. Wendy Spicher, In Person
Richard Vague, In Person
Christopher Craig, In Person
Seamus Dubbs, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Veronica Hoof, In Person
Leo Knepper, Virtual
Eric Pistilli, Virtual
Jill Vecchio, Virtual

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

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

3. **Approval of June 17, 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. **Unfinished Business**

5.1 **Proposed 2027 HOP Plans and Rates**

At 1:30 P.M., the Committee entered Executive Session to discuss the Proposed 2027 HOP Plans and Rates.

The Committee resumed public session at 1:36 P.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 revised monthly premium rates listed in the attached for 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 unanimously.

6. **New Business**

6.1 **Consultant Performance Evaluation Standards**

The Committee discussed the proposed Consultant Performance Evaluation Standards presented by Jennifer Mills.

6.2 **MCO Report Medicare Advantage Plans and Rates**

Melanie Clark, Segal, presented the MCO Report Medicare Advantage Plans and Rates.

6.3 **Dental/Vision Plans and Rates Update**

Melanie Clark, Segal, presented the Dental/Vision Plans and Rates.

6.4 **2025 Premium Assistance Verification Process Results**

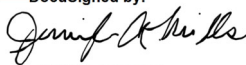
Informational material related to the 2025 Premium Assistance Verification Process Results is located at Diligent tab 6.4.

7. **Next Meeting Agenda Items**

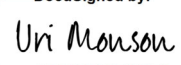
Susan Lemmo announced the next meeting of the Health Care Committee is scheduled for Thursday, December 17, 2026.

8. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 1:57 P.M.

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