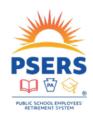
## May 31, 2024 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine]

May 31, 2024 09:00 AM-10:30 AM

Chair Ms. Susan Lemmo Vice Chair Mr. Jason Davis Cmt. Member Rep. Matthew Bradford Cmt. Member Sec. Khalid Mumin Cmt. Member Sen. Katie Muth Committee Liaison Jennifer Mills Board Secretary Terrill J. Sanchez

## **Agenda Topic**

- 1. Call to Order
- 2. Approval of Published Agenda or Requested Amendments
- 3. Approval of March 21, 2024 Minutes
- 4. Public Comment
- 5. New Business
  - 5.1. Executive Session Proposed 2025 HOP Medical and Medicare Rx Plans and Rates with Motion
  - 5.2. Optum Rx Contract Amendment with Motion
- 6. Next Meeting Agenda Items
- 7. Motion to Adjourn

Agenda Posted Wednesday, May 29, 2024 at www.PSERS.pa.gov and On-site