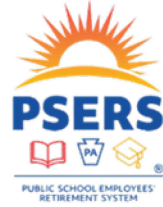


August, 2024 PSERB Health Care Committee Meeting

PSBA 400 Bent Creek Blvd., Mechanicsburg, PA 17050 and via MS Teams [Sunshine]



August 15, 2024 01:30 PM-02:30 PM

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. Announcement of Emergency Meeting and Approval of May 31, 2024, and August 5, 2024, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. HOP Medicare Rx Rates with Motion
Executive Session to discuss agency business, which, if conducted in public would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, namely to discuss HOP Medicare Rx Rates.
6. New Business
 - 6.1. Premium Assistance Overview and Verification Process
 - 6.2. Vital Signs Discussion
 - 6.3. Dental and Visions Plan Review
 - 6.4. Medicare Advantage Plans and Rates Review
 - 6.5. RFP 2024-02 Health Care Plan Consulting and Management Services with Motion
7. Next Meeting Agenda Items
8. Motion to Adjourn

Agenda Posted Wednesday, August 14, 2024 at www.PSERS.pa.gov and On-site