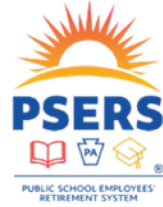


December 19, 2024 PSERB Health Care Committee Meeting

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

December 19, 2024 09:45 AM-10:30 AM

Chair Ms. Susan Lemmo
Vice Chair Mr. Jason Davis
Cmt. Member Rep. Matthew Bradford
Cmt. Member Interim Acting Sec. Angela Fitterer
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 August 15, 2024, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Health Care Committee Vital Signs with Motion
6. New Business
 - 6.1. Proposed 2025 HOP Budget with Motion
 - 6.2. Contracts for
 - 6.2.1. Agreement for SilverSneakers Fitness Program Update
 - 6.2.2. Amendment No. 1 to Agreement for Prescription Drug Benefits Administration Services Update
 - 6.2.3. Third Party Administrative Services Agreement Contract Extension 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 Third Party Administrative Services Agreement Contract Extension.
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, December 18, 2024 at www.pa.gov/PSERS and On-site