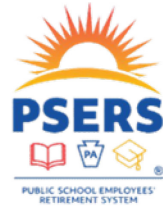


January 10, 2025 PSERB Health Care Committee Meeting



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

January 10, 2025 09:10 AM-09:20 AM

Chair Ms. Susan Lemmo
Vice Chair To Be Elected
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 December 19, 2024, Minutes
4. Public Comment
5. New Business
 - 5.1. Election of Vice Chair
 - 5.2. 2024 Year in Review
 - 5.3. 2025 Committee Work Plan and Meeting Dates with Motion
6. Adjournment

Agenda Posted Thursday, January 9, 2025 at www.pa.gov/PSERS and On-site