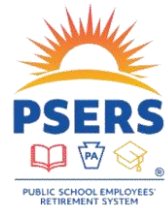


January 19, 2024 PSERB Health Care Committee Meeting

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



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

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:27 A.M. Terrill Sanchez took roll and confirmed Health Care Committee quorum.

Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford Virtual
Jason Davis Virtual
Susan Lemmo Virtual
Patrick Lord for Sec. Khalid Mumin Virtual
Jeffrey Cavanaugh for Sen. Katie Muth Virtual

Additional Board Member and Designee Attendance:

Dr. Pamela Brown Virtual	Christopher Craig Virtual
Eric DiTullio Virtual	Lloyd Ebright Virtual
Rep. Torren Ecker Virtual	Michael Heckmann Virtual
Treas. Stacy Garrity Virtual	Veronica Hoof Virtual
Ann Monaghan Virtual	Matt McCarry Virtual
Brian Reiser Virtual	Eric Pistilli Virtual
Sec. Wendy Spicher Virtual	Benjamin Slate Virtual
Richard Vague Virtual	Jill Vecchio Virtual
Kevin Busher Virtual	Morgan Wagner Virtual

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

Jason Davis moved to approve the published agenda with Susan Lemmo seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Jason Davis moved to approve the minutes with Jordan Laslett seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Health Care Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Health Care Committee Chair.

Jason Davis nominated Susan Lemmo with Patrick Lord seconding.

Having reached majority, Susan Lemmo was elected Chair.

5.2 **Election of Health Care Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Health Care Committee Vice Chair.

Susan Lemmo nominated Jason Davis with Patrick Lord seconding.

Having reached majority, Jason Davis was elected Vice Chair.

5.3 **2023 Health Care Committee Accomplishments**

The Committee heard a presentation from Jennifer Mills on the 2023 Health Care Committee Accomplishments.

5.4 **2024 Health Care Committee Work Items Preview**

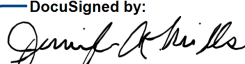
The Committee heard a presentation from Jennifer Mills on the 2024 Health Care Committee Work Items Preview.

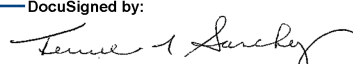
5.5 **2024 Health Care Committee Meeting Dates**

The Committee reviewed the 2024 Health Care Committee Meeting Dates and confirmed March 21, May 30, October 24, and December 19, 2024.

6. **Motion to Adjourn**

At 10:36 A.M. Jason Davis moved to adjourn with Jordan Laslett seconding. The motion passed unanimously.

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