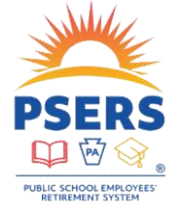


March 21, 2024 PSERB Health Care Committee Meeting



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

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

1. Call to Order

The Committee met on March 21, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Susan Lemmo called the meeting to order at 10:51 A.M. Terrill Sanchez took roll call and confirmed Committee quorum.

Committee Member Attendance:

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

Additional Board Designee Attendance:

Dr. Pamela Brown In Person	Christopher Craig Virtual
Rep. Torren Ecker Virtual	Lloyd Ebright Virtual
Ann Monaghan In Person	Veronica Hoof In Person
Brian Reiser In Person	Ben Slate Virtual
Richard Vague In Person	Jill Vecchio Virtual
Matt McCarry Virtual	Morgan Wagner In Person

2. Approval of Published Agenda or Requested Amendments

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

3. Approval of January 19, 2024 Minutes

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

4. Public Comment

Terrill Sanchez confirmed there was no request for public comment.

5. New Business

5.1 Health Care Committee 2024 Work Plan

Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, presented the Health Care Committee 2024 Work Plan. Ms. Mills noted an Inflation Reduction Act Education Session will be scheduled for April 2024.

Jason Davis moved the following:

MOTION: The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Health Care

Committee Work Plan for 2024, located at Agenda Item 5.1.1 in Diligent, to be used as a guide in the development of agendas.

Jordan Laslett seconded.

The motion passed unanimously.

5.2 **Enrollment Experience Board Report March 2024**

Sonya Charlesworth, Deputy Director of the Health Insurance Office, presented the Enrollment Experience Board Report.

5.3 **Market Comparison Board Report March 2024**


Melanie Clark, Segal, presented the Market Comparison Board Report.

6. **Next Meeting Agenda Items**


Jennifer Mills informed the Committee of the addition of an August 2024 Committee meeting.

7. **Motion to Adjourn**

At 11:19 A.M., Jason Davis moved to adjourn with Jordan Laslett seconding. The motion passed unanimously.

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