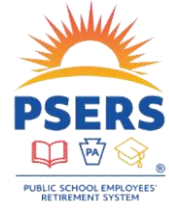


# May 31, 2024 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5<sup>th</sup> 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 May 31, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Chair Susan called the meeting to order at 9:01 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  
Sen. Katie Muth

### **Additional Board Designee Attendance:**

Dr. Pamela Brown Virtual	Lloyd Ebright In Person
Ann Monaghan In Person	Michael Heckmann Virtual
Brian Reiser in Person	Eric Pistilli Virtual
Sen. Greg Rothman Virtual	Ben Slate Virtual
Sec. Wendy Spicher In Person	Jill Vecchio Virtual
Richard Vague In Person	Morgan Wagner Virtual
Christopher Craig 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 March 21, 2024 Minutes**

Jason Davis moved to approve the minutes with Patrick Lord seconding. The motion passed unanimously.

## 4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **Executive Session**

At 9:05 A.M., Jason Davis moved to enter **Executive Session** with Jordan Laslett seconding, to discuss Proposed 2025 HOP Medical and Medicare Rx Plans and Rates. The motion passed unanimously.

**The Committee resumed public session at 10:20 A.M.**

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 adopts the plan design changes and monthly premium rates in the attached charts for the HOP Medical Plan, HOP Value Medical Plan, the Pre-65 HOP Medical Plan, the HOP "High" Medicare Part D Rx Plan, and the HOP "Low" Medicare Part D Rx Plan effective January 1, 2025 for plan year 2025.

The attached charts will be made public on October 1, 2024 pursuant to the marketing requirements and related provisions of the Medicare Advantage and Medicare Prescription Drug Benefit rules (Chapter 42 of the Code of Federal Regulations, Parts 422 and 423).

Jordan Laslett seconded.

**The motion passed unanimously.**

5.2 **OptumRx, Inc. Contract Amendment**

The Committee considered the first renewal of the Agreement for Prescription Drug Benefits Administration Services with OptumRx, Inc. that expires on December 31, 2024. The Committee also considered an amendment to the agreement to include the administration of the Medicare Prescription Payment Plan required to be implemented by the Inflation Reduction Act.

Jordan Laslett moved the following:

MOTION: The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board authorizes staff to negotiate the terms of renewing the Agreement for Prescription Drug Benefits Administration Services with OptumRx, Inc. and further recommends that the Board authorizes the agreement to be amended to include the administration of the Medicare Prescription Payment Plan required under the Inflation Reduction Act of 2022.

The final terms and conditions of the amendments are subject to legal due diligence and must be satisfactory to the Office of Chief Counsel, the Health Insurance Office, and the Office of Executive Director, as evidenced either by the appropriate signatures on, or by a memo to that effect appended to, the amendment.

Jason Davis seconded.

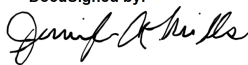
**The motion passed unanimously.**

6. **Next Meeting Agenda Items**


The Committee had no recommendations for agenda items to add to the next Committee Meeting.

7. **Motion to Adjourn**

At 10:24 A.M., Jason Davis moved to adjourn with Patrick Lord seconding. The motion passed unanimously.

DocuSigned by:  
  
EC4801D20112451...

7/24/2024

DocuSigned by:  
  
DD466AF9D85D441...

7/24/2024