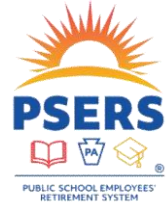


August 5, 2024 PSERB Board Emergency Meeting



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

Chairperson Mr. Richard Vague
Vice Chairperson Ms. Susan Lemmo
Board Secretary Terrill J. Sanchez

1. Call to Order

The Board held an emergency meeting on August 5, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chairperson Richard Vague called the meeting to order at 3:46 P.M. Terrill Sanchez took roll call and confirmed Board quorum.

Board Member Attendance:

Chairperson Richard Vague Virtual
Vice Chairperson Susan Lemmo Virtual
Jordan Laslett for Rep. Matthew Bradford Virtual
Dr. Pamela Brown Virtual
Jason Davis Virtual
Eric DiTullio Virtual
Rep. Torren Ecker Virtual
Christopher Craig for Treas. Stacy Garrity Virtual
Nathan Mains Virtual
Ann Monaghan Virtual
Patrick Lord for Sec. Khalid Mumin Virtual
Sen. Katie Muth Virtual
Brian Reiser Virtual
Sec. Wendy Spicher Virtual
Absent Sen. Greg Rothman

Additional Board Designee Attendance:

Jeffrey Cavanaugh Virtual
Michael Heckmann Virtual
Veronica Hoof Virtual
Matt McCarry Virtual
Eric Pistilli Virtual

2. Approval of Published Agenda or Requested Amendments

Eric DiTullio moved to approve the published agenda with Brian Reiser seconding. The motion passed with one (1) absent being Sen. Greg Rothman.

3. New Business

3.1 Committee Report

3.1.1 Health Care Committee Report

Chair Susan Lemmo reported on the emergency meeting held by the Health Care Committee on August 5, 2024 to discuss an opportunity to voluntarily enter into a Premium Stabilization Demonstration Program newly created by the Centers for Medicare & Medicaid Services (CMS). CMS made the announcement on July 29, 2024 with a deadline to respond by midnight on August 5, 2024.

Susan Lemmo moved the following:

RESOLVED, that the Public School Employees' Retirement Board (the "Board") accepts the recommendation of the Health Care Committee and authorizes staff to enroll the Health Options Program in the Premium Stabilization Demonstration Program created by the Centers for Medicare & Medicaid Services (CMS).


Jason Davis seconded.

The motion passed with one (1) opposed being Eric DiTullio, and one (1) absent being Sen. Greg Rothman, as **Resolution 2024-39**.

4. **Motion to Adjourn**

At 3:53 P.M., Dr. Pamela Brown moved to adjourn with Eric DiTullio seconding. The motion passed with one (1) absent being Sen. Greg Rothman.

DocuSigned by:



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8/12/2024