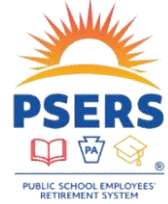


# August 5, 2024 PSERB Health Care Committee Emergency Meeting



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 held an emergency meeting on August 5, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Chair Susan called the meeting to order at 3:02 P.M. Jennifer Mills took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

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

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

Dr. Pamela Brown Virtual	Richard Vague Virtual
Eric DiTullio Virtual	Jeffrey Cavanaugh Virtual
Nathan Mains Virtual	Christopher Craig Virtual
Ann Monaghan Virtual	Michael Heckmann Virtual
Brian Reiser Virtual	Eric Pistilli Virtual
Sec. Wendy Spicher Virtual	

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

Jason Davis moved to approve the published agenda with Jordan Laslett seconding. The motion passed with one (1) absent being Sen. Greg Rothman.

## 3. **New Business**

3.1 Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, presented information provided from CMS related to the 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. Because participation in the program may impact the Proposed 2025 HOP Medicare Rx Rates and CMS has strict marketing rules regarding the publication of rates before October 1st, Ms. Mills requested that the Committee enter into executive session.

### **Executive Session**

At 3:07 P.M., Jordan Laslett moved to enter **Executive Session** with Jason Davis seconding, to discuss the Premium Stabilization Demonstration Program that will impact the Proposed 2025 HOP Medicare Rx Rates. The motion passed unanimously.

**The Committee resumed public session at 3:43 P.M.**

Jason Davis moved the following:

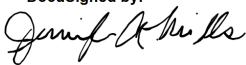
MOTION: The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board authorizes staff to enroll the Health Options Program in the Premium Stabilization Demonstration Program created by the Centers for Medicare & Medicaid Services (CMS).

Jordan Laslett seconded.

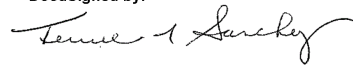
**The motion passed unanimously.**

4. **Motion to Adjourn**

At 3:45 P.M., Jason Davis moved to adjourn with Jordan Laslett seconding. The motion passed unanimously.

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