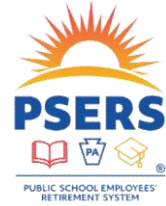


# August 15, 2024 PSERB Health Care Committee Meeting



PSBA 400 Bent Creek Blvd., Mechanicsburg, PA 17050 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 August 15, 2024 virtually and in-person at PSBA located at 400 Bent Creek Blvd. in Mechanicsburg, PA. Chair Susan Lemmo called the meeting to order at 1:30 P.M. Jennifer Mills 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, In Person  
Jeffrey Cavanaugh for Sen. Katie Muth, Virtual

**Additional Board and Designee Attendance:**

Dr. Pamela Brown, Virtual	Kevin Busher, In Person
Eric DiTullio, In Person	Christopher Craig, Virtual
Ann Monaghan, In Person	Lloyd Ebright, In Person
Brian Reiser, In Person	Veronica Hoof, In Person
Richard Vague, In Person	Morgan Wagner, Virtual

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 May 31, 2024, and August 5, 2024, Minutes**

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

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **Unfinished Business**

5.1 **HOP Medicare Rx Rates**

5.1.1 **Executive Session**

At 1:35 PM, the Committee entered Executive Session to discuss HOP Medicare Rx Rates.

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

Susan Lemmo 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 revised monthly premium rates listed in the attached for the HOP Medicare Plus Rx Plan and the HOP

Medicare Standard Rx Plan effective January 1, 2025 for plan year 2025.

The attached rates 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).

Jason Davis seconded.

**The motion passed unanimously.**

**6. New Business**

**6.1 Premium Assistance Overview and Verification Process**

Sonya Charlesworth, Deputy Director of the Health Insurance Office, presented on the Premium Assistance Overview and Verification Process.

**6.2 Vital Sign Discussion**

Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, led a discussion on Vital Signs.

**6.3 Dental and Visions Plan Review**

Melanie Clark, The Segal Company, provided a review of the Dental and Vision Plans.

**6.4 Medicare Advantage Plans and Rates Review**

Melanie Clark provided a review of the Medicare Advantage Plans and Rates.

**6.5 RFP 2024-02 Health Care Plan Consulting and Management Services**

Jennifer Mills presented the results of the RFP 2024-02 Health Care Plan Consulting and Management Services.

Susan Lemmo moved the following:

MOTION: The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board engages The Segal Company in accordance with the recommendation of the Technical Evaluation Committee for RFP 2024-02 Health Care Plan Consulting and Management Services. The final terms and conditions of the contract are subject to legal due diligence and must be satisfactory to the Health Insurance Office, the Office of Chief Counsel, and the Office of Executive Director, as evidenced either by the appropriate signatures on, or by a memo to that effect appended to, the implementing contract.

Jason Davis seconded.

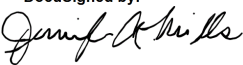
**The motion passed unanimously.**

**7. Next Meeting Agenda Items**


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

**8. Motion to Adjourn**

At 2:23 P.M., Jason Davis moved to adjourn with Patrick Lord seconding. The motion passed unanimously.

DocuSigned by:  
  
EC4801D20112451...

10/10/2024

DocuSigned by:  
  
DD466AF9D85D441...

10/10/2024