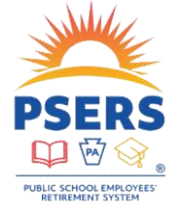


December 19, 2024 PSERB Health Care Committee Meeting



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 Interim Acting Sec. Angela Fitterer
Cmt. Member Sen. Katie Muth
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on December 19, 2024 virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Susan Lemmo called the meeting to order at 9:50 A.M. Terrill Sanchez, Executive Director and Board Secretary, 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, Virtual
Patrick Lord for Sec. Angela Fitterer, Virtual
Jeffrey Cavanaugh for Sen. Katie Muth, Virtual

Additional Board and Designee Attendance:

Dr. Pamela Brown, In Person	Christopher Craig, Virtual
Eric DiTullio, In Person	Michael Heckmann, Virtual
Ann Monaghan, In Person	Veronica Hoof, In Person
Brian Reiser, In Person	Jill Vecchio, Virtual
Richard Vague, In Person	Morgan Wagner, Virtual

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

Jordan Laslett moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

3. **Approval of August 15, 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. **Unfinished Business**

5.1 **Health Care Committee Vital Signs**

Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, presented the Health Care Committee Vital Signs.

Jason Davis moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the following vital signs for health insurance:

- New Enrollment
- CMS Star Rating
- Member Satisfaction with Plan Options
- HOP Administrative Expenses
- Self-Insured Plan Reserves
- PDP Medical Loss Ratio

Patrick Lord seconded.

The motion passed unanimously.

6. **New Business**

6.1 **Proposed 2025 HOP Budget**

The Committee heard a presentation from Sonya Charlesworth, Deputy Director of the Health Insurance Office, and Melanie Clark, from Segal, on the proposed 2025 HOP Budget.

Jason Davis moved the following:

The Health Care Committee of the Public School Employees Retirement Board (the "Board") moves to recommend that the Board adopt the proposed Health Options Program Budget and two supplemental budgets for the sponsor's Administrative and Medicare Prescription Drug Program for the Plan Year 2025 in the aggregate amount of \$590,768,000.

Patrick Lord seconded.

The motion passed unanimously.

6.2 **Contracts**

6.2.1 Agreement for SilverSneakers Fitness Program Update

6.2.2 Amendment No. 1 to Agreement for Prescription Drug Benefits Administration Services Update

Peter Camacci, of the Health Insurance Office, provided the status of the Agreement for the SilverSneakers Fitness Program and an update on the final negotiated terms of Amendment No. 1 to Agreement for Prescription Drug Benefits Administration Services.

6.2.3 Third Party Administrative Services Agreement Contract Extension

At 10:17 A.M., the Committee entered **Executive Session**, to discuss Third Party Administrative Services Agreement Contract Extension.

The Committee resumed public session at 10:24 A.M.

Jason Davis moved the following:

The Health Care Committee of the Public School Employees' Retirement Board ("Board") moves to recommend that the Board extend the term of the existing contracts with Luminare Health Benefits, Inc. for Third Party Administrative Services for Premium Assistance and the Health Options Program (the "Contracts") for an additional twelve month time period. The terms and conditions of the extension shall be in accordance with the existing terms of the Contracts.

Patrick Lord seconded.

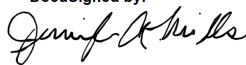
The motion passed unanimously.

7. **Next Meeting Agenda Items**

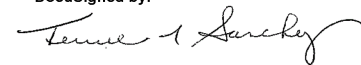
Susan Lemmo announced that an organizational meeting will be held on January 10, 2025 during which the Committee's 2025 Work Plan with agenda items will be discussed.

8. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 10:26 A.M.

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