

January 10, 2025 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 Dr. Pamela Brown
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 January 10, 2025, virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Susan Lemmo called the meeting to order at 9:15 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Chair Susan Lemmo, Virtual
Vice Chair Dr. Pamela Brown, Virtual
Jordan Laslett Designee for Rep. Matthew Bradford, Virtual
Patrick Lord Designee for Sec. Angela Fitterer, Virtual
Sen. Katie Muth, Virtual

Additional Board and Designee Attendance:

Brian Reiser, In Person	Veronica Hoof, Virtual
Richard Vague, In Person	Jordan Laslett, Virtual
Jeffrey Cavanaugh, Virtual	Jill Vecchio, Virtual
Christopher Craig, Virtual	
Michael Heckmann, Virtual	

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

Dr. Pamela Brown moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

3. **Approval of December 19, 2024, Minutes**

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

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Vice Chair**

Chair Susan Lemmo called for nominations for the Committee Vice Chair.

Susan Lemmo nominated Dr. Pamela Brown with Patrick Lord seconding. There were no other nominations.

Having reached majority, Dr. Pamela Brown was elected Vice Chair.

5.2 **2024 Year in Review**

Jennifer Mills presented a Year in Review of the Health Care Committee for the year 2024, including activities, trainings, and accomplishments.

5.3 **2025 Committee Work Plan and Meeting Dates**

Jennifer Mills presented the Committee's 2025 work plan and proposed meeting dates.

Susan Lemmo moved the following:

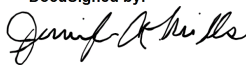
The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Health Care Committee Work Plan for 2025, located at Agenda Item 5.3.1 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Patrick Lord seconded.


The motion passed unanimously.

6. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 9:26 A.M.

DocuSigned by:

EC4801D20112451...

1/30/2025

DocuSigned by:

DD466AF9D85D441...

1/30/2025