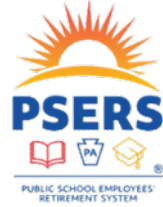


# January 19, 2024 PSERB Health Care Committee Meeting

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



January 19, 2024 10:15 AM-10:30 AM

Cmt. Member Rep. Matthew Bradford  
Cmt. Member Mr. Jason Davis  
Cmt. Member Ms. Susan Lemmo  
Cmt. Member Sec. Khalid Mumin  
Cmt. Member Sen. Katie Muth  
Committee Liaison Jennifer Mills  
Board Secretary Terrill J. Sanchez

## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 14, 2023 Minutes
4. Public Comment
5. New Business
  - 5.1. Election of Health Care Committee Chair
  - 5.2. Election of Health Care Committee Vice Chair
  - 5.3. 2023 Health Care Committee Accomplishments
  - 5.4. 2024 Health Care Committee Work Items Preview
  - 5.5. 2024 Health Care Committee Meetings Dates
6. Motion to Adjourn

Agenda Posted Thursday, January 18, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site