

**Public School Employees' Retirement Board
5 North Fifth Street
Harrisburg, PA 17101**

HEALTH CARE COMMITTEE MEETING

Thursday December 6, 2018

Immediately following the
Investment Committee Meeting
but not before

3:45 P.M.

AGENDA

5.1 Approval of Minutes: August 9, 2018 – Ms. Lemmo

Information Item

5.2 Health Options Program Budget – Mr. Camacci

Action Item

5.3 Health Options Program Budget – Mr. Camacci

Health Care Committee:

**Ms. Lemmo, Chairman; Mr. DiTullio, Vice Chairman;
Ms. Beck, Senator Blake, Representative Bloom, Mr. Davis
Staff Representative: Ms. Mills**