

**Pennsylvania Opioid Misuse and Addiction Abatement Trust
Board of Trustees' Public Meeting (May 28, 2026)
County Commissioners Association of Pennsylvania**

MINUTES

Board of Trustee Attendees (10):

- Chair Tom VanKirk (In person)
- Tumar Alexander (Zoom)
- Commissioner Pat Fabian (Zoom)
- Stuart Fisk (Zoom)
- Representative Danielle Friel Otten (Zoom)
- Senator Dawn Keefer (Zoom)
- Shea Madden (In person)
- Commissioner Robert Postal (Zoom)
- Senator Christine Tartaglione (Zoom)
- Commissioner Lori Vargo Heffner (In person)

Board of Trustees Not Attending (3):

- Commissioner Kevin Boozel
- Secretary Latika Davis-Jones
- Representative Jamie Flick

Other Attendees:

- Nathan McClellan, Senator Christine Tartaglione's Office (Zoom)
- Joshua Walker, Senator Dawn Keefer's Office (Zoom)
- Neil Mara, Office of Attorney General (Zoom)
- Jayson Wolfgang, Buchanan Ingersoll & Rooney (In person)
- Jordan Yeagley, Buchanan Ingersoll & Rooney (In person)
- Lisa Ritter, Maher Duessel (In person)
- Briana Anderson, Trust Administrator, CCAP (In person)
- Chrystal McCorkel, Trust Liaison, CCAP (In person)
- Ashli Rudy, Trust Administrative Specialist, CCAP (In person)

Announcements by Chair Tom VanKirk

- This meeting of the Pennsylvania Opioid Misuse and Addiction Abatement Trust (“Trust”) has been duly advertised as a public meeting in accordance with the Sunshine Act and is therefore open to members of the public as observers.
- Participation in the meeting is limited to Trustees, representatives from their offices, and invited guests from the Trust’s advisors and partners.
- This meeting is being recorded, and the video will be available on the Trust’s website along with the minutes from this meeting once approved by the Board of Trustees (“Board”).
- An Executive Session was held today immediately prior to this public meeting for the purpose of receiving legal updates and legal advice.
- A quorum of Trustees is present at this meeting.
- Chrystal McCorkel recently joined CCAP to serve as the Trust’s Liaison to Participating Subdivisions. She is employed by CCAP under the contract through which CCAP serves as administrator to the Trust.

Approval of Minutes of March 27, 2026, Public Meeting

Minutes from the Board’s public meeting held on March 27, 2026, were distributed to the Board in advance of the meeting. Chair Tom VanKirk indicated that he would entertain a motion to approve the minutes. A motion to approve the minutes was made by Commissioner Lori Vargo Heffner and seconded by Shea Madden. With no further discussion, the minutes were approved unanimously by the Trustees in attendance.

Report from the Office of Attorney General Regarding Status of Purdue/Sackler and Secondary Manufacturers Settlements

Neil Mara, Office of Attorney General (“OAG”), provided an update on ongoing litigation and proposed settlements with Purdue Pharma and members of the Sackler family (“Purdue/Sackler Settlements”) and, separately, eight opioid manufacturers not included in prior national opioid settlements (“Secondary Manufacturers Settlement”).

Mr. Mara reported that the OAG continues to work toward finalizing both the Purdue/Sackler Settlements and the Secondary Manufacturers Settlement.

Chair Tom VanKirk thanked Mr. Mara and the OAG for their efforts in securing funds through the various national opioid settlements for the Commonwealth.

Report from Maher Duessel Regarding Trust Financial Statements

Lisa Ritter of Maher Duessel presented the Trust's financial statements through April 2026, which were distributed to the Trustees in advance of the meeting.

Ms. Ritter explained that the financial statements are prepared on a cash basis, meaning expenses are recorded when payments/distributions are made and income is recognized when funds are received by the Trust. She also noted that the Trust operates on a calendar-year fiscal year, from January through December.

Year-to-date, the Trust has recognized approximately \$9.7 million in income. Ms. Ritter explained that a portion of this amount is reflected in the "Returned Wire Transfers and Checks" line item, which results from distributions returned due to incorrect or incomplete payment information provided by Participating Subdivisions.

Ms. Ritter further reported that the Trust's current interest rate is 3.54%, down from approximately 4% when the Trust's bank account was initially established. The Trust's cash balance is approximately \$54 million. Of that amount, approximately \$15 million is scheduled for distribution to the Commonwealth in June 2026. In addition, approximately \$21 million represents a prepayment from Cencora that is being held, pursuant to a Board resolution passed at a prior public Board meeting, until its designated distribution year. The Trust also received a portion of the Wave 2 opioid settlement funds ("OSF").

Ms. Ritter then reviewed the Trust's 2026 budget, which was distributed to the Trustees in advance of the meeting. She noted that there are no significant variances between actual year-to-date results and budgeted amounts and that the Trust remains on track to meet its 2026 budget projections. Overall, the Trust continues to generate more interest income than it incurs in administrative expenses.

Finally, Ms. Ritter reported that the Trust's tax returns were filed on time and that the Trust has not received any tax-related correspondence regarding its filings.

Resolution Authorizing Contract with Academic Researchers

Chair Tom VanKirk explained that, at the Trust's public meeting on March 27, 2026, the Board adopted a resolution approving a solicitation and establishing a Task Force to solicit proposals from academic researchers at Pennsylvania-based institutions. The Task Force consisted of three Trustees—Commissioner Lori Vargo Heffner, Representative Jamie Flick, and Stuart Fisk—along with Chair Tom VanKirk, the Trust's administrative team, and the Trust's legal counsel. Chair Tom VanKirk emphasized that the Task Force was not authorized to take official action on behalf of the Trust. Its sole responsibility was to evaluate proposals and make a recommendation for the full Board's consideration and action at this public meeting.

The Task Force distributed the solicitation to the Pennsylvania State University ("Penn State"), Temple University ("Temple"), and the University of Pittsburgh ("Pitt"), as the institutions

included on the current contract. The solicitation was also posted on the Trust's website to provide any other interested academic researchers with an opportunity to submit a proposal.

By the April 17, 2026, the submission deadline, the Trust had received three proposals: one from Penn State, one from Pitt, and one from Arcana Recovery, Inc. ("Arcana").

Chair Tom VanKirk stated that the Task Force conducted a thorough review of each proposal, developed and distributed follow-up questions tailored to each submission, received responses, and interviewed each prospective candidate on May 8, 2026.

Chair Tom VanKirk then invited Commissioner Lori Vargo Heffner to provide an overview of the Task Force's recommendation and supporting rationale.

Commissioner Vargo Heffner, speaking on behalf of the Task Force, thanked all three institutions that submitted proposals in response to the Trust's solicitation for academic research services.

Commissioner Vargo Heffner reported that Penn State proposed partnering with Pitt and Temple, while Pitt's proposal included, in the opinion of the Task Force, a greater level of collaboration with Penn State and Temple.

Commissioner Vargo Heffner then summarized the cost proposals. She stated that Penn State's proposal estimated approximately \$601,000 in direct costs only, with approximately 10% of those costs allocated to Pitt and Temple. She further noted that Penn State offered optional additional services, including website development and research, for an estimated additional cost of at least \$275,600, bringing the potential total cost to at least \$876,000.

Commissioner Vargo Heffner explained that Pitt's proposal estimated total costs of approximately \$1.2 million, including both direct and indirect costs, and that nearly 48% of those costs would be allocated to Penn State and Temple. She also noted that Arcana's proposal estimated total costs of approximately \$1.9 million, including both direct and indirect costs. Arcana is a private company, not an academic institution, and their proposal did not identify any specific academic collaborators.

Commissioner Vargo Heffner emphasized that, although Pitt's proposal fell between the other two in terms of cost, the Task Force did not base its recommendation on cost alone. She stated that the Task Force's goal was to make a recommendation in the best interest of the Trust with cost being an important consideration in that determination.

Based on its review of the written proposals, follow-up responses, and interviews with each respondent, Commissioner Vargo Heffner reported to the Board that the Task Force unanimously recommended Pitt to serve as the lead institution for providing analytic, reporting, and technical assistance support to the Trust.

She explained that the Task Force concluded Pitt's proposal offered the strongest overall approach because it combined Pitt's expertise in health policy, substance use, criminal justice, and data analytics with meaningful collaboration from Penn State and Temple. Commissioner Vargo Heffner further noted that the principal investigator on Pitt's proposal, Dr. Renee Cloutier,

currently serves as a contributing member under the Trust's existing contract with Penn State, and that the Task Force believes those established working relationships will help ensure a smooth and efficient transition.

Commissioner Vargo Heffner also stated that the Task Force believes Pitt's collaborative model will enhance the Trust's ability to produce high-quality, validated data and analyses, strengthen oversight of opioid settlement expenditures, and support informed decision-making by the Board. She added that Pitt's proposal offered robust reporting and technical assistance services, including training webinars for Participating Subdivisions, stakeholder presentations, and public reporting, all of which will promote transparency and accountability in the administration of opioid settlement funds.

Commissioner Vargo Heffner concluded that, based on all these considerations, the Task Force believes Pitt's leadership and collaborative approach will best position the Trust to fulfill its responsibilities under the national opioid settlements. She therefore recommended, on behalf of the Task Force, that the Board approve Pitt as the lead institution for the Trust's academic research services contract.

Commissioner Vargo Heffner additionally commented that each member of the Task Force independently reached the same conclusion, resulting in a unanimous recommendation to select Pitt.

Chair Tom VanKirk thanked the Task Force members for their time and commitment throughout the evaluation process. He then asked whether any of the other Task Force members wished to offer additional comments.

Stuart Fisk stated that the Task Force appreciated the strong collaborative partnerships and active working relationships reflected in Pitt's proposal, which he noted represented the type of collaboration among academic research institutions that the Trust intended to foster.

Commissioner Robert Postal asked what percentage of Pitt's proposed budget reflected indirect costs. Briana Anderson, Trust Administrator, responded that the indirect costs accounted for approximately 25%.

With no further questions, Chair Tom VanKirk then requested the following resolution:

RESOLVED, that the Board of Trustees of the Pennsylvania Opioid Misuse and Addiction Abatement Trust, pursuant to Section V(D)(11) of the Amended Trust Order and based on the recommendation of the Task Force, hereby selects the University of Pittsburgh as prime contractor, supported by academic researchers at Penn State and Temple Universities, to assist in, among other services, collection of spending reports from Participating Subdivisions, and such other information as the Trust may require. Further, the Board authorizes Trust counsel, in consultation with the Chair and the County Commissioners Association of Pennsylvania, to negotiate any and all contracts and/or agreements necessary to memorialize the Board's

selection of the University of Pittsburgh. The Trust Chair is authorized to execute such contracts and/or agreements on behalf of the Trust.

Commissioner Vargo Heffner made a motion to approve the resolution as presented. Senator Dawn Keefer seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution Regarding Approval of Certain Uses of Trust Funds as Detailed in March 16, 2026, Reports

On or about March 16, 2026, all 67 counties and 49 of the 52 Litigating Subdivisions submitted their required reports detailing the expenditure and commitment of OSF. Litigating Subdivisions Aliquippa City, Hazleton City, and Kingston Borough were the only Participating Subdivisions that failed to submit reports.

The reports detailed spent and committed OSF for specific remediation programs identified by Participating Subdivisions as compliant with Exhibit E. The Working Groups met in May to review these submissions. As in prior reporting cycles, each remediation program was categorized as “Recommended for Approval,” “Still Under Consideration,” or “Recommended Non-Compliant.”

Chair Tom VanKirk then invited the Working Group leaders to present their recommendations regarding remediation programs submitted during the March 16, 2026, reporting cycle, as well as the remaining remediation programs from the September 15, 2025, reporting cycle that had previously been categorized as “Still Under Consideration.”

In Commissioner Kevin Boozel’s absence, Chair Tom VanKirk asked Ms. Anderson to present the recommendations on behalf of Commissioner Kevin Boozel’s Working Group.

A spreadsheet was displayed during the meeting, listing these remediation programs by Participating Subdivision in alphabetical order.

Resolution No. 1 – March 16, 2026, Reports: Adams, Allegheny, Armstrong, Beaver, Berks and Bucks County

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Adams, Allegheny, Armstrong, Beaver, Berks and Bucks Counties.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Pennsylvania Opioid Misuse and Addiction Abatement Trust (the “Trust”), based on the recommendations of the Working Groups that met and reviewed the March 16, 2026 reports, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the July 12, 2022 Order of the

Commonwealth Court that created the Trust, as amended on October 15, 2024 (“Amended Trust Order”):

- Adams County Program Nos.: 7 through 11; 13 and 14
- Allegheny County Program Nos.: 28 through 32
- Armstrong County Program Nos.: 15 and 16
- Beaver County Program Nos.: 11 and 13
- Berks County Program Nos.: 37 through 41
- Bucks County Program Nos.: 55 through 59; 61; 64; 66 through 71

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Commissioner Robert Postal seconded the motion. Stuart Fisk abstained from the vote for Allegheny County only; otherwise, he voted yea. Commissioner Pat Fabian abstained from the vote for Armstrong County only; otherwise, he voted yea. With no further discussion, the resolution was approved by a majority of the Trustees in attendance.

Resolution No. 2 – March 16, 2026, Reports: Butler, Carbon, Chester, Columbia, Crawford, and Dauphin County

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Butler, Carbon, Chester, Columbia, Crawford, and Dauphin Counties.

Shea Madden reported that Crawford County Program No. 11 was recommended as non-compliant because the program appeared to fund urine analysis supplies for use by various Crawford County departments and offices, including the probation department, children and youth services, mental health services, and the intellectual disability department. Shea Madden explained that, as described by Crawford County, the use of these supplies could result in punitive outcomes under the policies of those departments and offices. Therefore, the program was determined to constitute a law enforcement activity and is not allowable under Exhibit E.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Butler County Program No.: 11
- Carbon County Program No.: 16

- Chester County Program Nos.: 48 through 52
- Columbia County Program No.: 15
- Crawford County Program Nos.: 14 through 19
- Dauphin County Program Nos.: 43 through 57

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Shea Madden seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

AND FURTHER RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby disapproves the following programs as non-compliant with the applicable settlement terms as set forth in Exhibit E:

- Crawford County Program No.: 11

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution No. 3 – March 16, 2026, Reports: Delaware, Elk, Erie, Forest, Franklin, Fulton, and Greene County

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Delaware, Elk, Erie, Forest, Franklin, Fulton, and Greene Counties.

Stuart Fisk reported that Greene County Program No. 4 was recommended as non-compliant because the program appeared to fund personnel costs for corrections officers performing custodial duties, which are considered law enforcement activities and therefore are not allowable under Exhibit E.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Delaware County Program Nos.: 49 through 51
- Elk County Program Nos.: 10; 14 through 16

- Erie County Program No.: 27
- Forest County Program Nos.: 9 and 10
- Franklin County Program Nos.: 26 through 29; 31
- Fulton County Program No.: 6
- Greene County Program Nos.: 2 and 3

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Senator Christine Tartaglione seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

AND FURTHER RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby disapproves the following programs as non-compliant with the applicable settlement terms as set forth in Exhibit E:

- Greene County Program No.: 4

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Senator Christine Tartaglione seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution No. 4 – March 16, 2026, Reports: Huntingdon, Indiana, Jefferson, Juniata, Lawrence, Lebanon, and Lehigh County

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Huntingdon, Indiana, Jefferson, Juniata, Lawrence, Lebanon, and Lehigh Counties.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Huntingdon County Program No.: 9
- Indiana County Program Nos.: 18 through 22
- Jefferson County Program No.: 3
- Juniata County Program No.: 9

- Lawrence County Program Nos.: 18 and 19
- Lebanon County Program No.: 8
- Lehigh County Program Nos.: 11 through 22; 24

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Commissioner Robert Postal seconded the motion. Commissioner Robert Postal abstained from the vote for Huntingdon County and Juniata County only; otherwise, he voted yea. With no further discussion, the resolution was approved by a majority of the Trustees in attendance.

Resolution No. 5 – March 16, 2026, Reports: Luzerne, Mercer, Mifflin, Northampton, Northumberland, Perry, and Philadelphia County

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Luzerne, Mercer, Mifflin, Montour, Northampton, Northumberland, Perry, and Philadelphia Counties.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Luzerne County Program Nos.: 18 through 24
- Mercer County Program Nos.: 14; 16 and 17; 21; 24 through 28
- Mifflin County Program No.: 9
- Northampton County Program No.: 11
- Northumberland County Program No.: 7
- Perry County Program Nos.: 6 through 8
- Philadelphia County Program Nos.: 123¹

Senator Christine Tartaglione made a motion to approve the resolution as presented. Representative Danielle Friel Otten seconded the motion. Commissioner Robert Postal abstained from the vote for Mifflin County only; otherwise, he voted yea. Commissioner Lori Vargo Heffner

¹ Philadelphia County Program No. 122 was changed to Program No. 123 to avoid duplication, as a previously reported Philadelphia County remediation program had already been assigned Program No. 122.

abstained from the vote for Northampton County only; otherwise, she voted yea. With no further discussion, the resolution was approved by a majority the Trustees in attendance.

Resolution No. 6 – March 16, 2026, Reports: Pike, Potter, Schuylkill, Somerset, Sullivan, Susquehanna, Union, and Warren County

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Pike, Potter, Schuylkill, Snyder, Somerset, Sullivan, Susquehanna, Tioga, Union, and Warren Counties.

Ms. Anderson reported that Pike County Program No. 5 was recommended as non-compliant because the program appeared to fund case management software used by the Pike County District Attorney's Office to investigate and prosecute opioid-related crimes. Because the software supports law enforcement activities that could lead to punitive outcomes, it is not allowable under Exhibit E.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Pike County Program No.: 4
- Potter County Program Nos.: 12 and 13
- Schuylkill County Program Nos.: 6 through 12
- Somerset County Program Nos.: 21 through 30
- Sullivan County Program Nos.: 3 and 4
- Susquehanna County Program Nos.: 7 and 8
- Union County Program Nos.: 2 and 3
- Warren County Program Nos.: 7 and 9

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Senator Christine Tartaglione seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

AND FURTHER RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby disapproves the following

programs as non-compliant with the applicable settlement terms as set forth in Exhibit E:

- Pike County Program No.: 5

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Tumar Alexander seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution No. 7 – March 16, 2026, Reports: Washington and Wyoming County, Berks County DA, Edwardsville Borough, Erie County DA, and Lehigh County DA

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Washington and Wyoming Counties, Berks County DA, Delaware County DA, Edwardsville Borough, Erie County DA, and Lehigh County DA.

Stuart Fisk reported that Edwardsville Borough Program No. 3 was recommended as non-compliant because the program appeared to fund the purchase of AEDs, which are not sufficiently related to the treatment of opioid overdoses or other opioid-related adverse events, and therefore are not allowable under Exhibit E.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Washington County Program Nos.: 60 and 61; 65
- Wyoming County Program Nos.: 6 through 8
- Berks County DA Program No.: 6
- Edwardsville Borough Program No.: 2
- Erie County DA Program Nos.: 10 and 11
- Lehigh County DA Program No.: 4

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

AND FURTHER RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby disapproves the following programs as non-compliant with the applicable settlement terms as set forth in Exhibit E:

- Edwardsville Borough Program No.: 3

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Shea Madden seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution No. 8 – March 16, 2026, Reports: Middletown Township, Norristown Borough, Union Township, Warminster Township, West Norriton Township, Wilkes-Barre Township, and Wyoming Borough

Working Group leaders and Ms. Anderson then summarized the recommendations of their respective Working Groups for remediation programs reported by Mahoning Township, Middletown Township, Norristown Borough, Union Township, Warminster Township, West Norriton Township, Wilkes-Barre Township, and Wyoming Borough.

Shea Madden reported that, for Middletown Township Program No. 5, the portion of the program related to Narcan Training (\$1,134.68) was recommended for approval. Shea Madden explained that Middletown Township did not provide sufficient information in response to the request for additional information regarding the portion of the program related to NASRO Training (\$14,841.51). Therefore, compliance with Exhibit E could not be established for that portion of the program.

Shea Madden reported that Warminster Township Program No. 4 was reported as non-compliant because the program appeared to fund personnel costs for police officers carrying out law-enforcement activities, which is not allowable under Exhibit E.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby approves the following programs as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the Amended Trust Order:

- Middletown Township Program No.: 5 (Portion Related to Narcan Training)
- Norristown Borough Program No.: 2
- Union Township Program No.: 1
- West Norriton Township Program No.: 3

- Wilkes-Barre Township Program Nos.: 1 and 2
- Wyoming Borough Program Nos.: 2 through 4

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

AND FURTHER RESOLVED, that, the Board of Trustees of the Trust, based on the recommendations of the Working Groups, hereby disapproves the following programs as non-compliant with the applicable settlement terms as set forth in Exhibit E:

- Middletown Township Program No.: 5 (Portion Related to NASRO Training)
- Warminster Township Program No.: 4

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution Regarding Reconsideration of Washington County Program No. 42

Jayson Wolfgang, legal counsel, reported that, upon the Working Group's initial review of Washington County Program No. 42, the information provided by Washington County at that time was insufficient to demonstrate compliance with Exhibit E. As a result, at the Trust's December 4, 2025, public meeting, the Board accepted the Working Group's recommendation and determined that the program was non-compliant with Exhibit E.

Mr. Wolfgang explained that, in January 2026, Washington County appealed the Board's determination to the Trust's Dispute Resolution Committee ("DRC"). At a public meeting of the DRC on March 13, 2026, Washington County presented its position. Following that presentation, the DRC upheld the Board's determination that Washington County Program No. 42 was non-compliant with Exhibit E.

Mr. Wolfgang further reported that Washington County subsequently appealed the DRC's decision to the Commonwealth Court, as permitted under the First Amended and Restated Trust Order ("Amended Trust Order"). On April 13, 2026, Washington County filed a petition for specialized review with the Commonwealth Court of Pennsylvania, which is the prescribed process for a Participating Subdivision to seek review.

Mr. Wolfgang explained that, upon receiving and reviewing Washington County's petition for specialized review—which included several programs that had been determined to be non-compliant, not solely Program No. 42—the Working Group decided to conduct a further review of Washington County Program No. 42. The Working Group determined that, based on the complete record, the program appeared to be compliant with Exhibit E.

Mr. Wolfgang then identified Stuart Fisk as the leader of the Working Group and asked whether Mr. Fisk wished to provide any additional comments regarding the Working Group's review and its revised recommendation for Washington County Program No. 42.

Mr. Fisk stated that Washington County submitted several iterations of the program, each providing additional information. He explained that, after gaining a more complete understanding of the program, the Working Group determined that the program falls within the allowable uses under Exhibit E and was comfortable revising its prior recommendation.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that the Board of Trustees ("Board") of the Pennsylvania Opioid Misuse and Addiction Abatement Trust (the "Trust"), based on the recommendation of the applicable Working Group that met and reviewed the Petition for Specialized Review filed by Washington County regarding Program No. 42 (Leadership Development LLC - 911 Training), hereby approves the program as compliant with the applicable settlement terms as set forth in Exhibit E described and incorporated into the July 12, 2022 Order of the Commonwealth Court that created the Trust, as amended on October 15, 2024 ("Amended Trust Order").

FURTHER RESOLVED, the Board authorizes counsel for the Trust to make any necessary filings to inform the Commonwealth Court and Washington County of this Resolution.

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Senator Christine Tartaglione seconded the motion. Stuart Fisk stated that, as is illustrated in this case, receiving complete information during the initial reporting of a remediation program is helpful in supporting a more efficient and effective review process. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution Regarding June 2026 Distribution to Commonwealth Authorization

Chair Tom VanKirk reported that distributions to Participating Subdivisions are made in December of each year and that, under the terms of the Amended Trust Order, the Commonwealth's distribution is to be made on or before June 15 of each year.

Chair Tom VanKirk stated that, pursuant to the September 1 Notice, the total amount to be distributed to the Commonwealth Account in June 2026 is \$15,171,222.12.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, based on the spreadsheet calculations prepared by the Trust's accounting firm, Maher Duessel, the Board of Trustees hereby authorizes distribution of the Trust Funds designated for the Commonwealth as identified in the September 1 Notice, along with those funds not distributed to Aliquippa City and Mahoning Township in December 2025, with such distribution to the Commonwealth to occur

on or before June 15, 2026, in accordance with Section V.D.6 of the Amended Trust Order.

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Shea Madden seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution Regarding Aliquippa City, Hazleton City, and Mahoning Township Withholding 2026 Distributions and Re-Allocating to Commonwealth Account

Chair Tom VanKirk addressed an outstanding compliance issue involving three Litigating Subdivisions—Aliquippa City, Hazleton City, and Mahoning Township—that failed to submit a required report to the Trust for the September 15, 2025, reporting cycle, as required by the Amended Trust Order.

He explained that, despite the efforts of the Trust’s administrative team to encourage compliance and the issuance of Notices to Cure, these Litigating Subdivisions failed to submit the required reports.

At the December 4, 2025, public meeting, the Board adopted a resolution to place Aliquippa City, Hazleton City, and Mahoning Township on written notice of the deficiency and provide the opportunity for these Participating Subdivisions to cure this non-compliance within three months, as per the Amended Trust Order. The resolution further provided that failure to submit a report within the cure period could result in the reduction or withholding of future distributions and the reallocation of those funds to the Commonwealth in accordance with Section X.C. of the Amended Trust Order. Notice of the resolution was announced at the December 4, 2025, public meeting and provided to Aliquippa City, Hazleton City, and Mahoning Township in writing on December 8, 2025.

Chair Tom VanKirk reported that, as of the date of this public meeting, Aliquippa City, Hazleton City, and Mahoning Township have not submitted a report to the Trust, despite being afforded multiple opportunities to do so.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that, pursuant to Section X.C. of the Amended Trust Order, the Board of Trustees of the Pennsylvania Opioid Misuse and Addiction Abatement Trust hereby withholds any and all December 2026 distributions to Aliquippa City, Hazleton City, and Mahoning Township. Such distributions shall be re-allocated to the Commonwealth Account and distributed to the Commonwealth in June 2027, pursuant to Section V.D.6. of the Amended Trust Order and will be identified as such in the forthcoming September 1, 2026, Notice of estimated distributions to Participating Subdivisions prepared by the Trust’s accounting firm, Maher Duessel.

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Shea Madden seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution Regarding Aliquippa City, Hazelton City, and Kingston Borough Failure to Comply with Minimum Reporting Requirements under Amended Trust Order

Chair Tom VanKirk addressed an outstanding compliance issue involving Aliquippa City, Hazleton City, and Kingston Borough, which failed to submit required reports to the Trust for the March 16, 2026, reporting cycle.

Chair Tom VanKirk reported that Aliquippa City, Hazleton City, and Kingston Borough failed to submit the required reports to the Trust by the March 16, 2026, deadline, despite receiving a reminder on March 9, 2026. On March 17, 2026, the Trust Administrator issued Notices of Delinquency to these Participating Subdivisions requesting that the required reports be immediately filed and advising that failure to comply could result in the withholding of future distributions pursuant to Section X.C of the Amended Trust Order.

Chair Tom VanKirk stated that, following the Notices of Delinquency and a final reminder issued on March 23, 2026, none of the three Participating Subdivisions submitted the required reports. As of the date of this public meeting, Aliquippa City, Hazelton City, and Kingston Borough have still failed and refused to file their reports as required by the Amended Trust Order.

Chair Tom VanKirk commended the Trust's administrative team for its continued efforts to assist these Litigating Subdivisions in meeting their reporting obligations.

Chair Tom VanKirk then requested the following resolution:

RESOLVED, that the Board of Trustees of the Pennsylvania Opioid Misuse and Addiction Abatement Trust, pursuant to Section X.C. of the Amended Trust Order, hereby puts Aliquippa City, Hazelton City, and Kingston Borough on notice that each Participating Subdivision must, within three (3) months of the date of this meeting, submit a report to the Trust under Section V.D.11. the Amended Trust Order. This official action will further be communicated in writing to Aliquippa City, Hazelton City, and Kingston Borough in accordance with the Notice to Cure distributed to Trustees in advance of this meeting. If any of these Participating Subdivisions fails to file such a report within said time period, the Trust may reduce or withhold future distributions to these Participating Subdivisions and re-allocate any difference to the Commonwealth Account in accordance with Section X.C. of the Amended Trust Order.

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Shea Madden seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Resolution Regarding Alignment of Expenditure Deadlines

Chair Tom VanKirk reported that the Trust seeks to align expenditure deadlines with reporting periods through the following resolution:

RESOLVED, that, the initial, unextended deadline for expenditure by all Participating Subdivisions of opioid settlement funds distributed by the Trust on or before December 15th of each year is hereby established as June 30th of the applicable deadline year.

FURTHER RESOLVED, that, where a Participating Subdivision requested and was granted a six-month extension beyond a June 30 expenditure deadline, the deadline for expenditure of the applicable funds is hereby established as December 31st of the applicable deadline year. As a consequence of this resolution, all spending deadlines will be either June 30 or December 31 of the applicable deadline year.

Commissioner Lori Vargo Heffner made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees in attendance.

Announcements Regarding Public Listening Session

Chair Tom VanKirk reported that, although the Sunshine Act does not require public participation at Trust meetings, the Board recognizes the value of engaging with community members and receiving diverse perspectives. Chair Tom VanKirk noted that the Trust held its first public listening session in August 2025 and currently intends to continue holding public listening sessions on an annual basis.

Chair Tom VanKirk then asked Ms. Anderson to provide information regarding the Trust's upcoming public listening session.

Ms. Anderson reported that the upcoming public listening session will be held at Kalahari Resorts & Conventions in the Poconos in conjunction with CCAP's annual conference on August 6, 2026. She explained that the Trust selected this location and timing because the Trust's Regional Trustees will be attending the CCAP conference.

Ms. Anderson stated that, consistent with the procedures used for the prior public listening session, each individual wishing to provide comments will be limited to five minutes. She further explained that individuals interested in participating may register through a link that will be posted on the Trust's website from June 1, 2026, through June 30, 2026.

New Business

There was no new business.

Adjournment

With no further business to conduct, Chair Tom VanKirk adjourned the meeting at 1:08 PM.