



*The Board of Governors of the
PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS
North Central Texas Council of Governments*

April 4, 2024, at 3:00 PM

Meeting Information

600 Six Flags Drive

Arlington, Texas 76011

3rd Floor, PEBC Conference Room

Join Microsoft Teams Meeting

1 -903-508-4574 Conference ID: 609 907 921#

Agenda

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| I. CALL TO ORDER AND APPROVAL OF MINUTES | Andy Eads |
| Meeting Minutes, August 17, 2023 | |
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| II. ACTION ITEMS | |
| A. 2024 PEBC Budget and Interlocal Agreement | Dolores Lewis
PEBC |
| 1. 2024 Budget Summary | |
| 2. 2024 PEBC Budget | |
| 3. Cost Share Summary | |
| 4. 2024 Interlocal Agreement | |
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| B. PEBC Committee Appointment | Dolores Lewis
PEBC |
| PEBC Committee Overview | |
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| C. 2024 Officer Elections | Dolores Lewis
PEBC |
| History of PEBC Board | |
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| D. Update Plan Eligibility Requirements | Dolores Lewis
PEBC |
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| E. Update Summary Plan Description | Jose Gonzales
UHC |
| Plan Physical Therapy Limits | |
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| F. RFP Vendor Selection | Dolores Lewis
PEBC |
| 1. Medicare Advantage | |
| a. MAPD PPO, MAPD HMO and Senior Supplement | |

2. Medical TPA
3. Pharmacy Benefit Manager

Adjournment