

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Apr 12, 2024, 11:17 am

BY DEPUTY:  
Rasheeda Horn



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

April 17, 2024, at 3:00 PM

*Meeting Information*

*600 Six Flags Drive*

*Arlington, Texas 76011*

*3<sup>rd</sup> Floor, PEBC Conference Room*

*Join Microsoft Teams Meeting*

1 -903-508-4574 Conference ID: 719 532 158#

## Agenda

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

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- a. MAPD PPO, MAPD HMO and Senior Supplement
2. Medical TPA
3. Pharmacy Benefit Manager
4. COBRA Administration
5. Flexible Spending Accounts, Health Saving Accounts and Limited Purpose Flexible Spending Account Arrangements
6. Retiree Billing

### **III. DISCUSSION**

- A.** Coverage for weight loss medications
- B.** Determine the best days and times to hold Board Meetings

### **Adjournment**