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FILED: Jul 24, 2025, 12:56 pm

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The Board of Governors of the

PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS

North Central Texas Council of Governments

July 30, 2025, at 2:00 PM Meeting Information 616 Six Flags Drive Arlington, Texas 76011 1st Floor, Six Flags Conference Room

Join Microsoft Teams Meeting <u>1 -903-508-4574</u> Conference ID: 359 295 836#

Agenda

I. CALL TO ORDER AND APPROVAL OF MINUTES Meeting Minutes, June 25th, 2025

II. ACTION ITEMS

A. Discussion and possible action

Judge Andy Eads

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a. Consideration of a Vendor for Ancillary Benefits Services

B. Executive Session

Adjournment