The Board of Governors of the
PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS
North Central Texas Council of Governments
August 19, 2020 at 2:00 PM

Join Microsoft Teams Meeting
1 -903-508-4574 Conference ID: 883 630 905#

Agenda

I. Call to order and Approval of Minutes
   Andy Eads

   May 6, 2020 - Meeting Minutes

II. Action Items

   A) Extend the following Benefit Plan Coverages
      Dolores Lewis

      COVID-19 – Extension of Benefits Approved May 6, 2020

      I. Eliminate the cost-share (co-payments, co-insurance and deductibles) for the
         testing and treatment of Coronavirus through the medical plan

      II. Waive member cost-share for all in-network virtual visits
           and telehealth outpatient behavioral health visits

      III. Cryopreservation and storage of embryos
           Follow-up cost from the May 6, 2020 Board Meeting

   B) Wellness

      Dolores Lewis

      I. Approve Transition to Outcome Based Wellness effective January 1, 2021

      II. Approve Group Fitness Challenges through Rally
III. Discussion Items

A) PEBC Subpoena

B) Annual Enrollment Communication

C) Options for retirees currently enrolled in the Senior Supplement Plan without pharmacy

D) Employees changing medical plans upon retirement

Adjournment