The Board of Governors of the
PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS
North Central Texas Council of Governments
May 6, 2020 at 2:30 PM

Join Microsoft Teams Meeting
+1 903-508-4574 Conference ID: 639 485 540#

Agenda

I. Call to order and Approval of Minutes
   December 4, 2019 - Meeting Minutes

II. Action Items

   A) Approval to replace UHC Medicare Supplement and Part D Plans
      with the Medicare Advantage PPO Plan
      Dolores Lewis

   B) Benefit Plan Coverage Options
      COVID-19
      I. Eliminate the cost-share for the treatment of Coronavirus
         on the medical plan or maintain current benefit levels
      II. Opt-in for cryopreservation of embryos and storage at plan
          Benefits or continue to maintain current benefit levels
      III. Waive member cost-sharing for all in-network virtual visits
          and telehealth outpatient behavioral health visits or maintain
          current benefit levels

   Pharmacy Option
      I. Determine if you will follow CVS Caremark’s standard formulary
         changes or opt-out.

   C) Authorize Payment to Lincoln Press
      Dolores Lewis
D) Wellness

I. Outcome Based Wellness

II. Allocation of UHC Wellness Funds

III. Discussion Item

A) Employees Changing Medical or Dental Plans upon Retirement

Adjournment