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BY DEPUTY:
Lonnie Robinson

The Board of Governors of the

PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS

North Central Texas Council of Governments

September 23, 2026, at 2:00 PM

Meeting Information
500 Elm St.
Dallas, Texas 75202

Join Microsoft Teams Meeting

[1-903-508-4574](tel:1-903-508-4574) Conference ID: 277 785 580#

Agenda

I. CALL TO ORDER AND APPROVAL OF MINUTES

Robert Wilson

A. Meeting Minutes, August 21, 2026

II. ACTION ITEMS

A. Discussion and Possible Action

Robert Wilson

i. Discussion and approval to hire a new PEBC Director

ii. Discussion and approval to open RFP for Stop Loss

III. EXECUTIVE SESSION

A. The Board will convene into Executive Session to discuss matters permitted under Government Code section 551.071, including:

i. Legal advice regarding proposed changes to Pharmacy Rebate Program

IV. RECONVENE IN OPEN SESSION

V. POSSIBLE ACTION ON ITEMS IN EXECUTIVE SESSION

A. The Board may take formal action in open session on matters deliberated during the Executive Session, including contract related proposals, legal recommendations, and rebate program negotiations.

VI. ADJOURNMENT