



The Board of Governors of the

PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS

North Central Texas Council of Governments

July 22, 2026, at 2:00 PM

Meeting Information

616 Six Flags Drive

Arlington, Texas 76011

1st Floor, Fred Keithly Conference Room

Join Microsoft Teams Meeting

[1-903-508-4574](https://teams.microsoft.com/join/1-903-508-4574) Conference ID: 277 785 580#

Agenda

I. CALL TO ORDER AND APPROVAL OF MINUTES

Judge Eads

- A. Meeting Minutes, June 24, 2026

II. ACTION ITEMS

A. Discussion and Possible Action

Judge Eads

- i. Discussion and Possible Action Regarding Proposed Plan Design Modifications for the 2027 Plan Year Under the Contract with Blue Cross Blue Shield
- ii. Discussion and Possible Action Regarding Prescription Costs, Prescription Card Use, Over the Counter Medications and Incentive Ideas for Employees to Create Cost Savings Regarding Health and Pharmaceutical Plans

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 contract with Blue Cross Blue Shield

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