



*The Board of Governors of the
PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS
North Central Texas Council of Governments*

April 8, 2025, at 10:30 AM

Meeting Information

600 Six Flags Drive

Arlington, Texas 76011

3rd Floor, PEBC Conference Room

Join Microsoft Teams Meeting

1 -903-508-4574 Conference ID: 105 787 288#

Agenda

I. CALL TO ORDER AND APPROVAL OF MINUTES

Bob Wilson

Meeting Minutes, February 26th, 2025

II. ACTION ITEMS

Roxie Held

- Formalize the New Executive Team (Tarrant, Dallas, Denton HR Directors).
- Approve authority for Roxie Held to act on behalf of executive team decisions.
- Approve legal services agreement with Haynes and Boone, LLP not to exceed \$15,000.

III. Adjournment

RECEIVED
4:26 O'clock P.M.

APR 03 2025

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By  Deputy