




Brian P. Kemp
Governor

J. Alexander Atwood
Commissioner

May 26, 2021

MEMORANDUM

To: Agency Heads
HR Leaders

From: J. Alexander Atwood, Commissioner 
Executive Secretary, Employee Benefit Plan Council and State Personnel Board

Re: **June 2021 Employee Benefit Plan Council and State Personnel Board Meetings Notice**

Please be advised that the Employee Benefit Plan Council (EBPC) and the State Personnel Board (SPB) will convene on Tuesday, June 8, 2021. Below are agenda items for the meetings, as well as information to register for and join the meetings.

If you have any questions or concerns about the proposed agenda, please contact Latatia West at (404) 463-1822 or via email at Latatia.West@doas.ga.gov.

Thank you.

Employee Benefit Plan Council

1. **Call to Order** by the Vice Chair Monirah Womack
- ** 2. **Council vote** on the approval of the EBPC March 9, 2021 meeting minutes
3. Status update on the Request for Proposal for a Flexible Benefits Program Broker
4. Presentation on the Flexible Benefits Program Eligibility Rule Changes for the 2022 Plan Year
- ** 5. **Council vote** on the Flexible Benefits Program Eligibility Rule Changes for the 2022 Plan Year
6. **Other Business** the Council members may wish to bring before the Council
- ** 7. **Adjournment**

State Personnel Board

1. Call to Order by the Chair
- ** 2. **Approval of Minutes** of the May 4, 2021 special-called SPB Meeting
3. Presentation of the final version of *State Personnel Board Rule 478-1-.16, Absence from Work*
- ** 4. **Board vote** to adopt final version of *State Personnel Board Rule 478-1-.16, Absence from Work*
5. Presentation of the final version of *State Personnel Board Rule 478-1-.01, Organization of the Board*
- ** 6. **Board vote** to adopt final version of *State Personnel Board Rule 478-1-.01, Organization of the Board*
7. **Other Business** the members may wish to bring before the Board
- **8. Adjournment

** Indicates review and Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings
on June 8, 2021 10:00 AM EDT at:

<https://attendee.gotowebinar.com/register/5266696296067118604>

After registering, you will receive a confirmation email containing information about joining
the webinar.