
MINUTES
EMPLOYEE BENEFITS PLAN COUNCIL MEETING
August 9, 2016 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

The meeting of the Employee Benefits Plan Council (EBPC) was called to order by Vice Chair Monirah Womack on Tuesday, August 9, 2016.

Council members present:

Monirah Womack, Vice-Chair
Jewelle Johnson, Member
James Rogers, Member
Paul Babaz, Member
Robert R. Joseph, Member
Taylor Hanson Haley, Member (via teleconference)
Teresa MacCartney, Member
Terrell West, Member

Council members absent:

Additional attendees: Sid Johnson, Council Executive Secretary; Candy Sarvis, Deputy Commissioner, DOAS-HRA; Bryan Webb, Assistant Attorney General, Georgia Law Department; and Nicole Long, Director, DOAS Compensation and Benefits Administration.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack made a motion to approve the May 16, 2016 Employee Benefits Plan Council Minutes as presented. The motion was moved by Mr. West, seconded by Ms. MacCartney and carried unanimously.

Flexible Benefits Operational Update:

Ms. Nicole Long, Director, DOAS Compensation and Benefits Administration presented the Employee Benefits Plan Administrator Contract 2018-202 for the Council's consideration. This report was distributed for the Council's review prior to the meeting.

Council Vote:

Ms. Womack called a motion to authorize continued negotiations to extend the state's contract with AON Hewitt for up to 3 years (2018-2020) as presented. The motion was moved by Mr. Joseph, seconded by Mr. Rogers and unanimously approved.

Other Business / Adjournment:

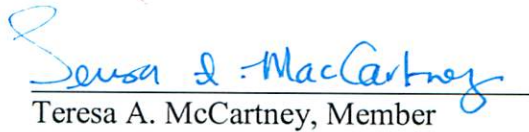
There being no further business to discuss, Ms. Womack made a motion to adjourn the August 9, 2016 Employee Benefits Plan Council meeting. The motion was moved by Ms. Haley, seconded by Ms. McCartney and carried unanimously.

READ AND APPROVED on 14 of March, 2017 by:



Monirah T. Womack, Vice Chair

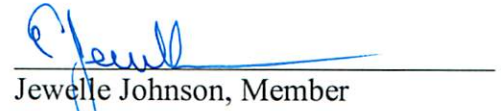
Taylor Hanson Haley, Member



Teresa A. McCartney, Member



Terrell West, Member



Jewelle Johnson, Member



Robert R. Joseph, Member

James Rogers, Member

Paul Babaz, Member