
MINUTES
EMPLOYEE BENEFIT PLAN COUNCIL MEETING
February 10, 2015
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, February 10, 2015.

Council members present:

Monirah Womack, Vice-Chair
Robert R. Joseph, Member
Jewelle Johnson, Member
Jim Rogers, Member
Taylor Hanson Haley, Member
Teresa MacCartney, Member
Carlton Lenoir, Member
Robert Mikell, Member
Terrell West, Member

Council members absent:

Paul Babaz, Member

Additional attendees were Commissioner Sid Johnson, Council Executive Secretary; Candy Sarvis, Deputy Commissioner, DOAS-HRA; Rebecca Sullivan, General Counsel, DOAS; Laura McDonald, Assistant Attorney General, Georgia Law Department; Jennifer Kennington, DOAS-HRA Director of Compensation and Benefits Administration; and Barbara Heard, HRA Benefits Education/Marketing Manager.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack made a motion to approve the July 8, 2014 Employee Benefits Plan Council Minutes as presented. The motion was moved by Mr. Rogers, seconded by Ms. Johnson and received unanimous approval.

Council Vote on Vice Chair for 2015:

The next order of business was to elect a Vice Chair for the 2015 calendar year. Ms. Womack asked for nominations from the Council. Mr. Joseph made a motion to nominate Ms. Monirah Womack (incumbent) as Council Vice Chair for 2015. There being no further nominations, Ms. Johnson seconded the motion which received unanimous approval. Ms. Womack accepted the nomination to serve another term.

Commissioner's Report:

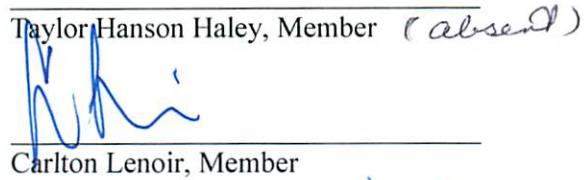
Commissioner Sid Johnson presented the Flexible Benefits Program update. A handout was distributed to the Council for their review. No action required.

There being no further business to discuss, Ms. Womack made a motion to adjourn the EBPC meeting. The motion was moved by Ms. MacCartney, seconded by Ms. Johnson and received unanimous approval.

READ AND APPROVED on 23rd of June, 2015 by:


Monirah T. Womack, Vice Chair


Jewelle Johnson, Member

Taylor Hanson Haley, Member (absent)

Carlton Lenoir, Member


Terrell West, Member

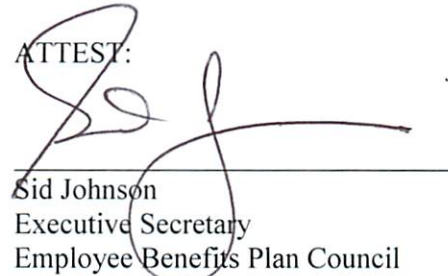

Robert R. Joseph, Member


Jim Rogers, Member

Teresa MacCartney, Member - (absent)

Robert Mikell, Member - (absent)

ATTEST:


Sid Johnson
Executive Secretary
Employee Benefits Plan Council