
MINUTES
EMPLOYEE BENEFIT PLAN COUNCIL MEETING
July 30, 2015 – 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, July 30, 2015

Council members present:

Monirah Womack, Vice-Chair
James Rogers, Member
Robert R. Joseph, Member
Paul Babaz, Member
Taylor Hanson Haley, Member
Teresa McCartney, Member (via teleconference)
Robert Mikell, Member
Carlton Lenoir, Member
Terrell West, Member

Council members absent:

Sid Johnson, Executive Secretary
Jewelle Johnson, Member

Additional attendees were Candy Sarvis, Deputy Commissioner, DOAS-HRA; Rebecca Sullivan, General Counsel, DOAS; Bryan Webb, Assistant Attorney General, Georgia Law Department; Jill Fike, Policy Analyst, OPB; Charles Atkinson, Benelytics, LLC; Nicole Long, DOAS Director of Compensation and Benefits Administration; and Valerie Henderson, DOAS Benefits/HR Program Manager.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack made a motion to approve the June 23, 2015 Employee Benefits Plan Council Minutes as presented. The motion was moved by Mr. Rogers, seconded by Mr. Joseph and received unanimous approval.

Flexible Benefits Operational Update:

- **Cigna Dental Renewal Presentation**

Ms. Nicole Long, DOAS Director of Compensation and Benefits Administration presented the Cigna Dental Renewal Plan for 2016-2017 for the Council's consideration. A handout was distributed to the members for review.

Summary Recommendation:

Ms. Long called for the Council to adopt the recommendations as presented and to renew the Cigna Contract for 2016-2017.

Council Vote:


Ms. Womack made a Motion to approve the recommendation to renew the Cigna Contract for 2016-2017. The motion was moved by Ms. Haley, seconded by Mr. Rogers and received unanimous approval.

- **Delta Dental Plan Presentation**

Next, Ms. Long summarized the Delta Dental Plan pricing options for 2016 and fee exhibit report. A handout was provided to Council for review. No action required.

There being no further business to discuss, Ms. Womack made a motion to adjourn the Employee Benefits Plan Council meeting. The motion was moved by Mr. Mikell, seconded by Mr. Rogers and received unanimous approval.

READ AND APPROVED on 17th of August, 2015 by:



Monirah T. Womack, Vice Chair



James Rogers, Member



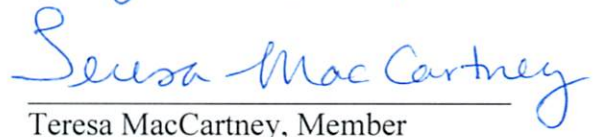
Robert R. Joseph, Member



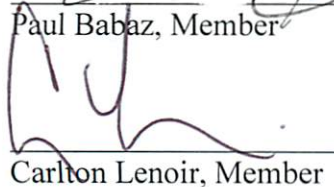
Taylor Hanson Haley, Member



Paul Babaz, Member



Teresa MacCartney, Member



Carlton Lenoir, Member



Robert Mikell, Member



Terrell West, Member