



Brian P. Kemp  
Governor

J. Alexander Atwood  
Commissioner

June 27, 2019

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

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

**Re:** **July 2019 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, July 9, 2019 in Conference Room 1816 A/B, West Tower, Floyd Veterans Memorial Building at 10:00 a.m. The Employee Benefit Plan Council meeting will begin at 10:00 a.m. with the State Personnel Board meeting immediately following.

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. **Approval of minutes** of the EBPC May 14, 2019 meeting
3. Presentation on the Statewide Flexible Benefits Contract Extensions and Renewal for the 2020 Plan Year
- \*\* 4. **Council vote** on the Statewide Flexible Benefits Contract Extensions and Renewal for the 2020 Plan Year
5. Presentation of the DOAS Online Payments Project
6. **Other business** the members may wish to bring before the Council
- \*\* 7. **Adjournment**

**State Personnel Board**

1. Call to Order by designated State Personnel Board member
- \*\* 2. **Approval of Minutes** of the SPB May 14, 2019 meeting
3. Presentation of FY 2018-2019 Statewide Charitable Contributions Program (GASCCP) Results
- \*\* 4. **Board vote** on 2019-2020 Statewide Charities

5. Presentation of the final version of proposed modifications to State Personnel Board Rule 478-1-.03, *Antidiscrimination*
- \*\*6.** **Board vote** to adopt final version of proposed modifications to State Personnel Board Rule 478-1-.03, *Antidiscrimination*
7. Presentation of the final version of proposed modifications to State Personnel Board Rule 478-1-.17, *Leave Donation*
- \*\*8.** **Board vote** to adopt final version of proposed modifications to State Personnel Board Rule 478-1-.17, *Leave Donation*
9. Presentation of rule modifications to release for Public Comment: State Personnel Board Rule 478-1-.10, *Classification Plan*
- \*\*10.** **Board vote** on State Personnel Board Rule 478-1-.10, *Classification Plan*
11. Presentation of rule modifications to release for Public Comment: State Personnel Board Rule 478-1-.11, *Compensation Plan*
- \*\*12.** **Board vote** on State Personnel Board Rule 478-1-.11, *Compensation Plan*
13. **Other business** the members may wish to bring before the Board
- \*\*14.** **Adjournment**

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**\*\*** Indicates review and Board action required