

**AGENDA OF TELECONFERENCE  
OF THE  
EMPLOYEE BENEFITS PLAN COUNCIL**

**Date:** Monday, August 17, 2015

**Place:** Via Teleconference – DOAS CR 1816-A (West)

**Time:** 10:00 a.m. (estimated ending time – 30 minutes)

**Agenda:** 1) **Minutes**

The Council will review and consider for approval the EBPC Minutes from the July 30, 2015 Council meeting.

2) **Council Vote to Renew Delta Dental and Hyatt Legal Plans for 2016-2017** - Nicole Long

3) **Council Vote to Release EBPC Rule 478-2-.01/Definitions Proposed Modification for Public Comment** – Nicole Long

4) **Other Business**

5) **Adjournment**

**Conference Line Information**

**Dial In: 888-251-2909**

**Access Code: 9767341**

Contact Barbara Hill, DOAS-HRA at 404.657.0590 for any concerns.