Nathan Deal
Governor

Sid Johnson
Commissioner

January 29, 2015

MEMORANDUM

To: Agency Heads
HR Leaders

From: Sid Johnson, Commissioner
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re: **February 2015 / Meetings of the Employee Benefits Plan Council and State Personnel Board**

Please be advised that the **Employee Benefits Plan Council** and **State Personnel Board** meetings will convene on **Tuesday, February 10, 2015** at 10:00 a.m. in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

If you have any questions or concerns about any of the proposed agenda items, please contact (404) 657-0590.

Thank you.

Employee Benefits Plan Council

1. Approval of the Minutes of the July 8, 2014 EBPC Meeting
2. Council Vote on EBPC Vice Chair
3. Commissioner's Report
4. Other Business the members may wish to bring before the Council
5. Adjournment

State Personnel Board

1. Approval of the Minutes of the December 9, 2014 SPB Meeting
2. Board Vote on SPB Chair and Vice Chair
3. Commissioner's Report
4. Other Business the members may wish to bring before the Board
5. Adjournment

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