



Nathan Deal  
Governor

Sid Johnson  
Commissioner

January 29, 2016

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

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

**Re:** **February 2016 / Employee Benefits Plan Council and State Personnel Board**

Please be advised that the meeting of the **State Personnel Board** will convene on **Tuesday, February 9, 2016** at **10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The February meeting of the **Employee Benefits Plan Council** is cancelled and will resume next month.

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

Thank you.

**State Personnel Board**

1. Approval of the Minutes of the December 15, 2015 SPB Meeting
2. Board Vote on SPB Chair, Vice Chair, and 2016 Meeting Calendar
3. Employee Appeal:  
Dougherty County Health Department (Appellant) v. Vamella Lovett (Appellee)
4. Board Vote on Employee Appeal
5. Commissioner's Report
6. Other Business the members may wish to bring before the Board
7. Adjournment