



Nathan Deal
Governor

Sid Johnson
Commissioner

May 3, 2016

MEMORANDUM

To: Agency Heads
HR Leaders

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

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

Please be advised that the meetings of the Employee Benefits Plan Council and State Personnel Board will convene on Tuesday, May 10, 2016 at 10:00 a.m. in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

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

Thank you.

Employee Benefits Plan Council

1. Call to Order by the Vice Chair
2. Approval of the October 13, 2015 EBPC Minutes
3. Flexible Benefits Operational Update
4. Commissioner's Report
5. Other Business the members may wish to bring before the Council
6. Adjournment

State Personnel Board

1. Call to Order by the Chair
2. Approval of the February 9, 2016 SPB Minutes
3. Board Vote on the SPB Chair and Vice Chair
4. Presentation of Merit Increase Implementation Policy
5. 2015-2016 State Charitable Contribution Program Results
6. Presentation of HR Annual Assessment Report
7. Presentation of State Personnel Board Rule Modifications
478-1-.02 / Terms and Definitions
8. Board Vote to Release Rule 2 Modifications for Public Comment
9. Commissioner's Report
10. Other Business the members may wish to bring before the Board
11. Adjournment