



Nathan Deal
Governor

Sid Johnson
Commissioner

May 6, 2015

MEMORANDUM

To: Agency Heads
HR Leaders

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

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

Please be advised that the **State Personnel Board** meetings will convene next **Tuesday, May 12, 2015** at **10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The May meeting of the **Employee Benefits Plan Council** is cancelled. The next scheduled meeting will be held on June 23rd.

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

Thank you.

State Personnel Board

1. Call to Order by the Chair
2. Approval of the February 10, 2015 SPB Minutes
3. Legislative Update
4. Presentation of the Merit-Based Increase Implementation Policies
5. Presentation of the SPB Rule Proposed Modification
478-1-.16 / Absence from Work
6. Board Approval to Release Proposed Rule Modification for Public Commentary
7. Presentation and Voting on Charities for the 2015-2016 SCCP Campaign
8. Other Business the members may wish to bring before the Board
9. Adjournment