



Department of
Administrative Services

Customer Focused, Performance Driven

Nathan Deal
Governor

Sid Johnson
Commissioner

May 5, 2014

MEMORANDUM

TO: Agency Heads
HR Leaders

FROM: Sid Johnson, Commissioner – pp/ 
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

RE: **May 2014 Meetings of the Employee Benefits Plan Council and State Personnel Board**

The meeting of the **Employee Benefits Plan Council (EBPC)** will convene on **Tuesday, May 13, 2014** at **10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building. The **State Personnel Board (SPB)** meeting will convene following the Council meeting beginning at **11:30 a.m.**

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

Thank you.

Employee Benefits Plan Council

1. Call to Order by the Vice Chair
2. Approval of the Minutes of the March 11, 2014 EBPC Meeting
3. Presentation of Flexible Benefit Operational Update
4. Council Approval for Public Comment on Rule Revisions
478-2-.04(1) / Eligibility: Cleanup
478-2-.05(1) / Effective Date of Coverage
5. Commissioner's Report
6. Other Business the members may wish to bring before the Council
7. Adjournment

State Personnel Board

1. Call to Order by the Chair
2. Approval of the Minutes of the April 8, 2014 SPB Meeting
3. State Charitable Contributions Program
Presentation and Voting on Charities for inclusion in the 2014-2015 SCCP Campaign
4. Employee Appeal
Dr. Rajesh Patel (Petitioner/Appellant) v. DBHDD (Respondent/Appellee)
5. Pay Increase Implementation Policies
6. Commissioner's Report
7. Other Business the members may wish to bring before the Board
8. Adjournment