
MINUTES
EMPLOYEE BENEFITS PLAN COUNCIL MEETING
May 9, 2017 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

The meeting of the Employee Benefits Plan Council (EBPC) was called to order by Vice Chair Monirah Womack on Tuesday, May 9, 2017.

Council members present:

Monirah Womack, Vice-Chair
Spencer Moore, Member
Jewelle Johnson, Member
Robert Joseph, Member
Glianny Fagundo, Member
Terrell West, Member (via conf. call)
Taylor Hanson Haley, Member (via conf. call)

Council members absent:

Teresa MacCartney, Member
Angie Surface, Member
Paul Babaz, Member

Additional attendees: Christopher Nunn, Executive Secretary, DOAS Commissioner, Debbie Smith, Deputy Commissioner, DOAS-HRA, Rebecca Sullivan, DOAS General Counsel, Bryan Webb and Laura McDonald, Assistant Attorney Generals, Georgia Law Department; and Charles Atkinson, Benalytics Consulting.

New Commissioner, Council and SPB Board Member Introductions:

Vice-Chair Monirah Womack introduced new Council Member Spencer Moore, Commissioner of the Department of Driver Services and New Executive Secretary of the Employee Benefits Plan Council and State Personnel Board, Christopher Nunn, Commissioner of DOAS.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack called for a motion to approve the March 14, 2017, Employee Benefits Plan Council Minutes as presented. The motion was moved by Mr. Moore, seconded by Mr. Joseph and carried unanimously.

Presentation of the Statewide Benefits Contracts:

Ms. Nicole Long, Director, DOAS Compensation and Benefits Administration, presented the business plan for the Statewide Benefits Contracts for the Council's consideration. The reports were distributed for the Council's review prior to the meeting.

Summary Recommendation:

Ms. Long asked for the Council to approve the Statewide Benefits Contracts increases in premium and plan changes for critical illness, premium increase for Long-term Care, premium increase maximum for Health Care Spending account to \$2600 and the vision changes as presented, and authorize the contract changes for the 2018 annual enrollment for the next plan year.

Council Vote:

Ms. Womack called for a Motion to approve the recommendations to the Statewide Benefits Contracts. The motion was moved by Ms. Johnson, seconded by Mr. Joseph and received unanimous approval.

Presentation of the AON Contract Extension Update:

Ms. Nicole Long, Director, DOAS Compensation and Benefits Administration, presented the AON Contract Extension update for the Council's consideration. This report was distributed for the Council's review prior to the meeting.

Summary Recommendation:

Ms. Long asked for the Council to approve the AON Contract Extension for one year ending in December 2018, which allows the option for two more renewals after December 2018.

Council Vote:

Ms. Womack called for a Motion to approve the AON Contract Extension as presented. The motion was moved by Ms. Fagundo, seconded by Mr. Moore and received unanimous approval.

Other Business / Adjournment:

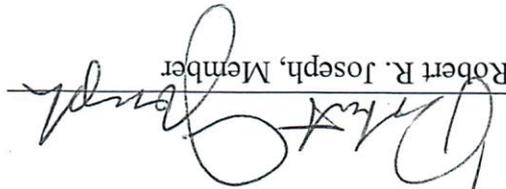
There being no further business to discuss, Ms. Womack made a motion to adjourn the May 9, 2017 Employee Benefits Plan Council meeting. The motion was moved by Ms. Fagundo, seconded by Ms. Johnson and carried unanimously.

READ AND APPROVED on 14th of November, 2017 by:

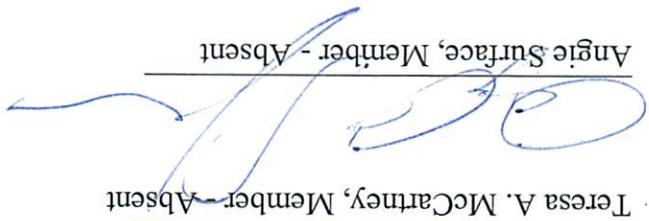
Mohirah T. Wornack, Vice Chair



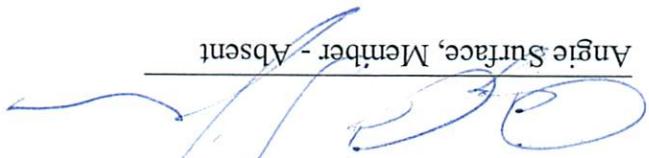
Robert R. Joseph, Member



Teresa A. McCartney, Member - Absent



Angie Surface, Member - Absent



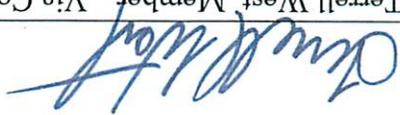
Taylor Hanson Haley, Member - Via Conf. Call

Paul Babaz, Member - Absent

Ghanny Fagundo, Member



Terrell West, Member - Via Conf. Call



Spencer Moore, Member

