



Nathan Deal
Governor

Sid Johnson
Commissioner

June 17, 2015

MEMORANDUM

To: Agency Heads
HR Leaders

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

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

Please be advised that the **Employee Benefits Plan Council** and **State Personnel Board** meetings will convene next **Tuesday, June 23, 2015 at 10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

If you have any questions or concerns about any of 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 February 10, 2015 EBPC Minutes
3. Commissioner's Report
4. Other Business the members may wish to bring before the Council
5. Adjournment

State Personnel Board

1. Call to Order by the Chair
2. Approval of the May 12, 2015 SPB Minutes
3. Presentation: Final Version of SPB Proposed Rule. Modifications
478-1-.16 / Absence from Work
4. Board Vote to Adopt the Final Version of SPB Rule 16 Modifications
5. Other Business the members may wish to bring before the Board
6. Adjournment