

**AGENDA OF TELECONFERENCE
OF THE
EMPLOYEE BENEFITS PLAN COUNCIL**

Date: Monday, August 17, 2015

Place: Via Teleconference – DOAS CR 1816-A (West)

Time: 10:00 a.m. (estimated ending time – 30 minutes)

Agenda: 1) Minutes

The Council will review and consider for approval the EBPC Minutes from the July 30, 2015 Council meeting.

2) Council Vote to Renew Delta Dental and Hyatt Legal Plans for 2016-2017 - Nicole Long

3) Council Vote to Release EBPC Rule 478-2-.01/Definitions Proposed Modification for Public Comment – Nicole Long

4) Other Business

5) Adjournment

Conference Line Information

Dial In: 888-251-2909

Access Code: 9767341

Contact Barbara Hill, DOAS-HRA at 404.657.0590 for any concerns.