



Nathan Deal
Governor

Sid Johnson
Commissioner

July 29, 2016

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: August 2016 / Employee Benefits Plan Council and State Personnel Board

Please be advised that the meeting of the Employee Benefits Plan Council will convene on Tuesday, August 9, 2016 at 10:00 a.m. in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The August meeting of the State Personnel Board is cancelled. Beginning September 2016, the meetings will be held bi-monthly. We will continue to distribute the public notice and agenda via email prior to the meetings or, you may visit our website at <http://doas.ga.gov/human-resources-administration>.

If you have any questions or concerns about 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 May 10, 2016 EPBC Minutes
3. Presentation and Council Vote: Employee Flexible Benefits Plan Administrator Contract 2018-2020
4. Other Business the members may wish to bring before the Council
5. Adjournment