
MINUTES
EMPLOYEE BENEFIT PLAN COUNCIL MEETING
June 23, 2015 – 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, June 23, 2015.

Council members present:

Monirah Womack, Vice-Chair
Jewelle Johnson, Member
James Rogers, Member
Robert R. Joseph, Member
Paul Babaz, Member
Carlton Lenoir, Member
Terrell West, Member

Council members absent:

Sid Johnson, Executive Secretary
Teresa McCartney, Member
Taylor Hanson Haley, Member
Robert Mikell, Member

Additional attendees were Candy Sarvis, Deputy Commissioner, DOAS-HRA; Rebecca Sullivan, General Counsel, DOAS; Bryan Webb, Assistant Attorney General, Georgia Law Department; Jessica Johnson and Alyse Williams, Policy Analysts, OPB; Brad Duncan, Principal and Kunal Lathigra, Ernst & Young, LLC; Nicole Long, DOAS Director of Compensation and Benefits Administration; and Valerie Henderson, DOAS Benefits/HR Program Manager.

Approval of Minutes:

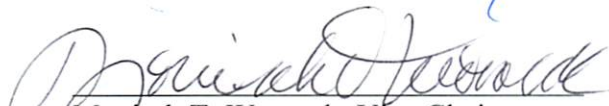
There being no corrections or changes requested by the members present, Ms. Womack made a motion to approve the February 10, 2015 Employee Benefits Plan Council Minutes as presented. The motion was moved by Mr. Rogers, seconded by Ms. Johnson and received unanimous approval.

Flex Benefits Operational Update:

In lieu of the Commissioner's Report, Ms. Candy Sarvis introduced Mr. Kungi Lathigra who presented the Flexible Benefit Benchmarking Report. A handout was distributed to the Council for review. Following the E&Y presentation, Ms. Sarvis summarized the FY15 Flexible Benefits Review & Future Focus. No action required.

There being no further business to discuss, Ms. Womack made a motion to adjourn the Employee Benefits Plan Council meeting. The motion was moved by Mr. Joseph, seconded by Mr. Rogers and received unanimous approval.

READ AND APPROVED on 30th of July, 2015 by:


Monirah T. Womack, Vice Chair

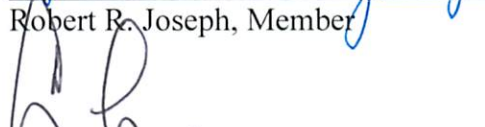

James Rogers, Member


Paul Babaz, Member


Terrell West, Member


Jewelle Johnson, Member


Robert R. Joseph, Member


Carlton Lenoir, Member

ATTEST:


Sid Johnson
Executive Secretary
Employee Benefits Plan Council