
MINUTES
EMPLOYEE BENEFITS PLAN COUNCIL MEETING
March 14, 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, March 14, 2017.

Council members present:

Monirah Womack, Vice-Chair
Jewelle Johnson, Member
Robert Joseph, Member
Teresa MacCartney, Member
Terrell West, Member
Angie Surface, Member
Glianny Fagundo, Member

Council members absent:

Sid Johnson, Executive Secretary
Taylor Hanson Haley, Member
Paul Babaz, Member
Spencer Moore, Member

Additional attendees: 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 Deputy Commissioner, Council and SPB Board Member Introductions:

Vice-Chair Monirah Womack introduced Debbie Smith, new DOAS-HRA Deputy Commissioner; Angie Surface, Deputy Director of the Employee's Retirement System of Georgia (ERSGA); Spencer Moore, Commissioner of the Department of Driver Services (not present) and Glianny Fagundo, partner at Taylor English Duma LLP.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack called for a motion to approve the August 9, 2016, Employee Benefits Plan Council Minutes as presented. The motion was moved by Ms. Johnson, seconded by Ms. MacCartney and carried unanimously.

Council Vote on Vice Chair for 2017:

The next order of business was to elect a Vice Chair for the 2017 calendar year. Ms. Womack opened the floor for nominations from the Council. Mr. Joseph made a motion to nominate Ms. Monirah Womack (incumbent) as Council Vice Chair for 2017. There being no further nominations, Ms. Johnson seconded the motion which received unanimous approval. Ms. Womack accepted the nomination to serve another term.

Presentation of the Statewide Group Dental Plan:

In the absence of Ms. Nicole Long, Director, DOAS Compensation and Benefits Administration, Deputy Commissioner Debbie Smith presented the business plan to extend the Statewide Dental Contracts (CIGNA [HMO] & DELTA [PPO]) for full two-year renewal for the Council's consideration. This report was distributed for the Council's review prior to the meeting.

Summary Recommendation:

Ms. Smith called for the Council to approve the full two-year renewal offers for each of the current statewide dental providers (CIGNA & DELTA) for 1/1/2018-12/31/2019.

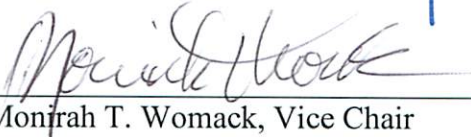
Council Vote:

Ms. Womack made a Motion to approve the recommendation to extend the Statewide Dental Contracts (CIGNA & DELTA) for 1/1/2018-12/31/2019. The motion was moved by Mr. West, seconded by Mr. Joseph and received unanimous approval.

Other Business / Adjournment:

There being no further business to discuss, Ms. Womack made a motion to adjourn the March 14, 2017 Employee Benefits Plan Council meeting. The motion was moved by Mr. West, seconded by Ms. Surface and carried unanimously.

READ AND APPROVED on 9 of May, 2017 by:



Monjrah T. Womack, Vice Chair



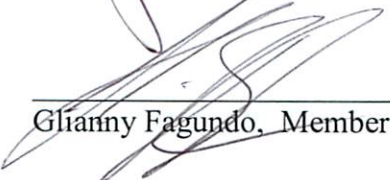
Robert R. Joseph, Member

Teresa A. McCartney, Member

Angie Surface, Member



Jewelle Johnson, Member



Glianny Fagundo, Member

Terrell West, Member