



Brian P. Kemp
Governor

Rebecca N. Sullivan
Commissioner

July 21, 2023

MEMORANDUM

To: Agency Heads
HR Leaders

From: Rebecca N. Sullivan, Commissioner *RNS*
Executive Secretary, Employee Benefit Plan Council and State Personnel Board

Re: **August 2023 Employee Benefit Plan Council and State Personnel Board Meetings Notice**

Please be advised that the Employee Benefit Plan Council (EBPC) and the State Personnel Board (SPB) will convene on Tuesday, August 8, 2023. Below are agenda items for the meetings, as well as information for joining the meetings.

If you have any questions or concerns about the proposed agendas, please contact Latatia West at (404) 463-1822 or via email at Latatia.West@doas.ga.gov.

Thank you.

Employee Benefit Plan Council

1. **Call to Order** by the Chair Monirah Womack
- **2. **Council vote** on the approval of the EBPC June 20, 2023 meeting minutes
3. Presentation on the Eligibility and Enrollment System and Services contract (Alight)
- **4. **Council vote** to approve the Eligibility and Enrollment System and Services contract (Alight)
5. **Other Business** the Council members may wish to bring before the Council
- ** 6. **Adjournment**

State Personnel Board

1. Call to Order by the Chair Jewelle Johnson
- ** 2. **Approval of Minutes** of the June 20, 2023 meeting

3. Presentation of the final version of *State Personnel Board Rule 478-1-.16, Absence from Work*
- **4. **Board vote** to adopt final version of *State Personnel Board Rule 478-1-.16, Absence from Work*
5. Presentation of final version of the Compensation Plan for cost-of-living/salary increases
- **6. **Board vote** to adopt final version of the Compensation Plan for cost-of-living/salary increases
7. **Other business** the Board members may wish to bring before the Board
- **8. **Adjournment**

** Indicates review and Council or Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings on Aug 8, 2023
10:00 AM EDT at:

<https://attendee.gotowebinar.com/register/5317302436009655899>

After registering, you will receive a confirmation email containing information about joining the webinar.