



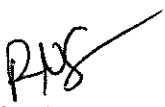
Brian P. Kemp
Governor

Rebecca N. Sullivan
Commissioner

May 31, 2023

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: **June 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, June 20, 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 March 14, 2023 meeting minutes
3. Presentation on the Life Insurance and Accidental Death and Dismemberment Request for Proposal (RFP) Contract award
- **4. **Council vote** to approve the Life Insurance and Accidental Death and Dismemberment Request for Proposal (RFP) Contract award
5. Presentation on the Critical Illness, Accident Insurance, Hospital Indemnity and Cancer Insurance Request for Proposal (RFP) Contract award
- **6. **Council vote** to approve the Critical Illness, Accident Insurance, Hospital Indemnity and Cancer Insurance Request for Proposal (RFP) Contract award
7. Presentation on the Proposed Plan Changes for Plan Year 2024 (Dental Implant Coverage for the DHMO, Short-Term & Long-Term Disability Maximum Benefit Salary Increases, Health Care Flexible Spending Account (HCFSA) Limit Increase and Long-Term Care Rate Increase)

- **8. **Council vote** to approve the Proposed Plan Changes for Plan Year 2024 (Dental Implant Coverage for the DHMO, Short-Term & Long-Term Disability Maximum Benefit Salary Increases, Health Care Flexible Spending Account (HCFSA) Limit Increase and Long-Term Care Rate Increase)
9. Presentation on the Statewide Flexible Benefits Program Contract Extensions and Renewals for Plan Year 2024 (Vision, Dental HMO and PPO, Legal Plans, Short-Term & Long-Term Disability and Long-Term Care)
- **10. **Council vote** to approve the Statewide Flexible Benefits Program Contract Extensions and Renewals for Plan Year 2024 (Vision, Dental HMO and PPO, Legal Plans, Short-Term & Long-Term Disability and Long-Term Care)
11. Presentation on the Flexible Benefits Program Section 125 Amendment and Restatement of the Plan
- ** 12. **Council vote** to approve the Flexible Benefits Program Section 125 Amendment and Restatement of the Plan
13. **Other Business** the Council members may wish to bring before the Council
- ** 14. **Adjournment**

State Personnel Board

1. Call to Order by the Chair Jewelle Johnson
- **2. **Approval of Minutes** of the March 14, 2023, meeting
3. Presentation of rule modifications to release for public comment: *State Personnel Board Rule 478-1-.16, Absence from Work*
- **4. **Board vote** to release for public comment *State Personnel Board Rule 478-1-.16, Absence from Work*
5. Modifications to the Compensation Plan for cost-of-living increases
- **6. **Board vote** on modifications to the Compensation Plan
7. Georgia State Charitable Contributions Program charity list for the 2023-2024 Campaign
- **8. **Board vote** on Georgia State Charitable Contributions Program charity list for the 2023-2024 Campaign
9. Georgia State Charitable Contributions Program Contract Renewal
10. **Other business** the Board members may wish to bring before the Board
- ** 11. **Adjournment**

** Indicates review and Council or Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings
on June 20, 2023, at 10:00 a.m. EDT:

<https://attendee.gotowebinar.com/register/1654478457349929565>

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