



Brian P. Kemp
Governor

Rebecca N. Sullivan
Commissioner

February 26, 2024

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: **March 2024 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, March 12, 2024. 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 November 14, 2023 meeting minutes
3. Update on the Flexible Benefits Program Request for Proposals
4. Update on the Eligibility and Enrollment System and Services contract (Alight)
5. Presentation on the Open Enrollment metrics for Plan Year 2024
6. **Other Business** the Council members may wish to bring before the Council
- ** 7. **Adjournment**

State Personnel Board

1. Call to Order by the Chair Jewelle Johnson

- **2. Approval of Minutes of the SPB November 14, 2023 meeting
- 3. Update regarding Senate Bill 3
- 4. Other business the Board members may wish to bring before the Board
- **5. Adjournment

** Indicates review and Council or Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings on Mar 12, 2024 10:00 AM
EDT at:

<https://attendee.gotowebinar.com/register/2171558991784724060>

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

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