



Brian P. Kemp
Governor

J. Alexander Atwood
Commissioner

February 27, 2020

MEMORANDUM

To: Agency Heads
HR Leaders

From: J. Alexander Atwood, Commissioner
Executive Secretary, Employee Benefit Plan Council and State Personnel Board

Re: **March 2020 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 10, 2020. Below are agenda items for the meeting, as well as information for registering for and joining the meeting.

If you have any questions or concerns about the proposed agenda, 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 Vice Chair Monirah Womack
- **2. **Council vote** on the Approval of the EBPC November 12, 2019 Meeting minutes
3. Presentation on the Open Enrollment Metrics for the 2020 Plan Year
4. Status update on the Requests for Proposals (Dental, Vision and Pet Insurance)
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 November 12, 2019 meeting

3. Presentation of the final version of proposed modifications to *State Personnel Board Rule 478-1-10, Classification Plan*
- ** 4. **Board vote** to adopt final version of proposed modifications to *State Personnel Board Rule 478-1-10, Classification Plan*
5. Presentation of the final version of proposed modifications to *State Personnel Board Rule 478-1-11, Compensation Plan*
- ** 6. **Board vote** to adopt final version of proposed modifications to *State Personnel Board Rule 478-1-11, Compensation Plan*
7. Presentation of the final version of proposed modifications to *State Personnel Board Rule 478-1-14, Performance Management*
- ** 8. **Board vote** to adopt final version of proposed modifications to *State Personnel Board Rule 478-1-14, Performance Management*
9. Status update on a Request for Proposal (Employee Assistance Program)
10. **Other business** the Board members may wish to bring before the Board
11. **Adjournment**

** Indicates review and Board action required

Web Link and Conference Line Information

Web Link: <https://attendee.gotowebinar.com/register/9048414852517276684>

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