

August 29, 2014

MEMORANDUM

To:

Agency Heads

HR Leaders

From:

Sid Johnson, Commissioner

Executive Secretary, Employee(Benefits Plan Council and State Personnel Board

Re:

September 2014 Meetings of the Employee Benefits Plan Council and State Personnel Board

Please be advised that the meeting of the **State Personnel Board** will convene on **Tuesday, September 9, 2014** at **10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The September 2014 meeting of the Employee Benefits Plan Council is <u>cancelled</u>. The next scheduled meeting will be held October 2014.

If you have any questions about any of the proposed agenda items, please contact (404) 657-0590.

Thank you.

State Personnel Board

- 1. Call to Order by the Chair
- 2. Approval of the Minutes of the June 10, 2014 Board Meeting
- 3. Board Approval for Public Comment Period on SPB Rule Modifications:

478-1-.23 / Family and Medical Leave

- 4. Commissioner's Report
- 5. Other business the members may wish to bring before the Board
- 6. Adjournment