
MINUTES
EMPLOYEE BENEFIT PLAN COUNCIL MEETING
May 10, 2016 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

The meeting of the Employee Benefits Plan Council (EBPC) was called to order by Vice Chair Monirah Womack on Tuesday, May 10, 2016.

Council members present:
Monirah Womack, Vice-Chair
Jewelle Johnson, Member
Robert R. Joseph, Member
Taylor Hanson Haley, Member (via teleconference)
Teresa MacCartney, Member (via teleconference)
Carlton Lenoir, Member
Terrell West, Member

Council members absent:
James Rogers, Member
Paul Babaz, Member

Additional attendees: Sid Johnson, Council Executive Secretary; Candy Sarvis, Deputy Commissioner, DOAS-HRA; Bryan Webb, Assistant Attorney General, Georgia Law Department; and Nicole Long, Director, DOAS Compensation and Benefits Administration.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack made a motion to approve the October 13, 2015 Employee Benefits Plan Council Minutes as presented. The motion was moved by Mr. Lenoir, seconded by Ms. MacCartney and carried unanimously.

Flexible Benefits Operational Update:

Ms. Nicole Long, Director, DOAS Compensation and Benefits Administration presented the Flexible Benefits Update which highlighted the 2016 Annual Enrollment participation results; flexible benefits changes and outcomes; and status of the current benefits program contracts. This report was distributed for the Council's review prior to the meeting.

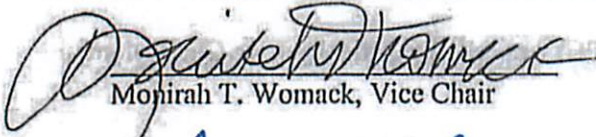
Commissioner's Report: Special Presentation

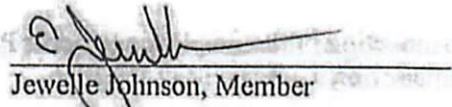
Council member Mr. Carlton Lenoir, CFO of the Employees' Retirement System of Georgia resigned from state government to pursue another career path. On behalf of DOAS and the Council, Commissioner Johnson presented a certificate and expressed appreciation to Mr. Lenoir for his three-year service on the Council and his invaluable contributions to state employees and the enterprise of state government.

Other Business / Adjournment:

There being no further business to discuss, Ms. Womack made a motion to adjourn the Employee Benefits Plan Council meeting. The motion was moved by Mr. West, seconded by Mr. Lenoir and carried unanimously.

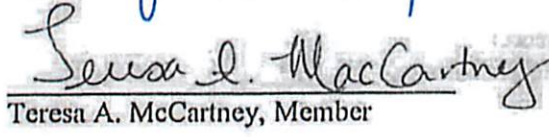
READ AND APPROVED on 7th of August, 2016 by:

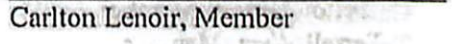

Mohirah T. Womack, Vice Chair


Jewelle Johnson, Member


Taylor Hanson Haley, Member


Robert R. Joseph, Member


Teresa A. McCartney, Member


Carlton Lenoir, Member


Terrell West, Member