

## October 24, 2014

## **MEMORANDUM**

To:

Agency Heads

**HR** Leaders

From:

Sid Johnson, Commissioner

Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re:

November 2014 / Employee Benefits Plan Council and State Personnel Board

Please be advised that the meeting of the Employee Benefits Plan Council will convene on Monday, November 17, 2014 at 10:00 a.m. in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The November meeting of the State Personnel Board is <u>cancelled</u>. The next scheduled meeting will be held December 9, 2014.

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

Thank you.

## **Employee Benefits Plan Council**

- Call to Order by the Vice Chair
- 2. Approval of the Minutes of the July 8, 2014 EBPC Meeting
- 3. Presentation of the Flexible Benefits Plan / Operational Update
- 4. Commissioner's Report
- 5. Other business the members may wish to bring before the Council
- 6. Adjournment