



Nathan Deal
Governor

Sid Johnson
Commissioner

October 5, 2015

MEMORANDUM

To: Agency Heads
HR Leaders

From: Sid Johnson, Commissioner
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re: **October 2015 / Employee Benefits Plan Council and State Personnel Board**

Please be advised that the meetings of the **Employee Benefits Plan Council and State Personnel Board** will convene on **Tuesday, October 13, 2015 at 10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

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

Thank you.

Employee Benefits Plan Council

1. Call to Order by the Vice Chair
2. Approval of the August 17, 2015 EBPC Minutes
3. Presentation of Final Version of EBPC Proposed Rule Modifications
478-2-.01 / Definitions
4. Council Vote to Adopt the Final Version of EBPC Rule 478-2-.01
Other Business the members may wish to bring before the Council
5. Adjournment

State Personnel Board

1. Call to Order by the Chair
2. Approval of the September 8, 2015 SPB Minutes
3. Presentation of State Personnel Board Rule Modifications
478-1-.20 / Employee Complaint Resolution Procedure
4. Board Vote to Release SPB Rule Modifications for Public Comment
5. State Charitable Contribution Program Update
6. Commissioner's Report
7. Other Business the members may wish to bring before the Board
8. Adjournment