

July 6, 2016

MEMORANDUM

To:

Agency Heads

HR Leaders

From:

Sid Johnson, Commissioner

Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re:

July 2016 / Employee Benefits Plan Council and State Personnel Board

Please be advised that the meeting of the **State Personnel Board** will convene on **Tuesday**, **July 12**, **2016** at **10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The July meeting of the **Employee Benefits Plan Council** is <u>cancelled</u> and is tentatively rescheduled in August.

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

Thank you.

State Personnel Board

- 1. Call to Order by the Chair
- 2. Approval of the May 10, 2016 SPB Minutes
- 3. Presentation and Voting on Charities for the 2016-2017 State Charitable Campaign Program
- 4. Other Business the members may wish to bring before the Board
- 5. Adjournment