



Brian P. Kemp  
Governor

Rebecca N. Sullivan  
Commissioner

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July 14, 2022

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

**From:** Rebecca N. Sullivan, Commissioner *RNS*  
Executive Secretary, Employee Benefit Plan Council and State Personnel Board

**Re:** **July 2022 Employee Benefit Plan Council and State Personnel Board Meetings Notice**

Please be advised that the Employee Benefit Plan Council (EBPC) and the State Personnel Board (SPB) will convene on Tuesday, July 26, 2022. Below are agenda items for the meetings, as well as information for joining the meetings.

If you have any questions or concerns about the proposed agendas, please contact Latatia West at (404) 463-1822 or via email at [Latatia.West@doas.ga.gov](mailto:Latatia.West@doas.ga.gov).

Thank you.

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**Employee Benefit Plan Council**

1. **Call to Order** by the Vice Chair Monirah Womack
- \*\*2. **Council vote** on the approval of the EBPC June 14, 2022, meeting minutes
3. Presentation on the Dental PPO Insurance Request for Proposal (RFP) Contract award
- \*\*4. **Council vote** to approve the Dental PPO Insurance Request for Proposal (RFP) Contract award
5. Presentation on the Vision Insurance Request for Proposal (RFP) Contract award
- \*\*6. **Council vote** to approve the Vision Insurance Request for Proposal Contract award
7. Presentation on the Statewide Flexible Benefits Contract Extensions, Renewals, and Unum premium increase for Plan Year 2023 (AFLAC, Cigna DHMO, MetLife Insurance, MetLife Legal Plans, The Standard, Unum, and WageWorks)

- \*\*8. **Council vote** to approve the Statewide Flexible Benefits Contract Extensions, Renewals, and Unum's premium increase for Plan Year 2023 (AFLAC, Cigna DHMO, MetLife Insurance, MetLife Legal Plans, The Standard, Unum, and WageWorks)
9. Presentation on the Flexible Benefits Program Section 125 Plan Amendment
- \*\*10. **Council vote** to approve the Flexible Benefits Program Section 125 Plan Amendment
11. **Other Business** the Council members may wish to bring before the Council
- \*\* 12. **Adjournment**

### **State Personnel Board**

1. Call to Order by the Chair Jewelle Johnson
- \*\* 2. **Approval of Minutes** of the SPB June 14, 2022, meeting
3. Presentation of the final version of the Compensation Plan to effectuate cost of living pay increases
- \*\* 4. **Board vote** to adopt the final version of the Compensation Plan
5. **Other business** the Board members may wish to bring before the Board
- \*\*6. **Adjournment**

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\*\* Indicates review and Council or Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings  
on July 26, 2022, at 2:00 p.m. EDT:

<https://attendee.gotowebinar.com/register/3154737878134524688>

After registering, you will receive a confirmation email containing information about joining the webinar.