



Brian P. Kemp
Governor

Rebecca N. Sullivan
Commissioner

September 27, 2022

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: **October 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, October 11, 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 agenda items, please contact Latatia West at (404) 463-1822 or via email at Latatia.West@doas.ga.gov.

Thank you.

Employee Benefit Plan Council

1. **Call to Order** by the Vice Chair Monirah Womack
- **2. **Council vote** on the approval of the EBPC July 26, 2022 special-called meeting minutes
3. Nomination of the 2023 Vice Chair
- **4. **Council vote** on the 2023 Vice Chair
5. Presentation on the 2023 EBPC Meeting Calendar
- ** 6. **Council vote** on the 2023 EBPC Meeting Calendar
7. Update on the Flexible Benefits Program Request for Proposals
8. Update on the Financial Management Online Tool, Flexible Benefits Premium, and the Dependent Verification Services
9. **Other Business** the Council members may wish to bring before the Council
- ** 10. **Adjournment**

State Personnel Board

1. Call to Order by the Chair Jewelle Johnson
- ** 2. **Approval of Minutes** of the SPB July 26, 2022, meeting
3. Nomination of 2023 SPB Chair and Vice Chair
- ** 4. **Board vote** on 2023 SPB Chair and Vice Chair
- ** 5. **Board vote** on 2023 SPB Meeting Calendar
6. **Other business** the Board members may wish to bring before the Board
- ** 7. **Adjournment**

** Indicates review and Council or Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings
on October 11, 2022, at 10:00 a.m. EDT:

<https://attendee.gotowebinar.com/register/6802222568719517708>

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