May 1, 2018

MEMORANDUM

To: Agency Heads
HR Leaders

From: Shawn Ryan, Commissioner $\mathcal{SR}$
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re: *May 2018 / Employee Benefits Plan Council and State Personnel Board Public Meetings Notice*

Please be advised that the Employee Benefits Plan Council (EBPC) and the State Personnel Board (SPB) will convene on Tuesday, May 8, 2018, at 10:00 a.m. in Board Room 512, West Tower, Floyd Veterans Memorial Building.

If you have any questions or concerns about the proposed agenda, please contact Evelyn Hamilton at (404) 657-0590 or via email at evelyn.hamilton@doas.ga.gov.

Thank you.

Employee Benefits Plan Council

1. **Call to Order** by the Vice Chair

2. **Approval of the Minutes of EBPC November 14, 2017 meeting minutes

3. **Commissioner's Report**

4. **Presentation** on **Pre-Paid Legal RFP Update**

5. **Presentation** on the **Statewide Benefits Plan Contracts Update**

6. **Council Vote on **Statewide Benefits Plan Contracts Update**

7. **Other Business** the members may wish to bring before the Council

8. **Adjournment

State Personnel Board Agenda

1. **Call to Order** by the Chair Jewelle Johnson

** 2. **Approval of Minutes** of the SPB November 14, 2017 meeting minutes

3. **Presentation of** *State Personnel Board Rule 478-1-.4 /Reduction in Force,* **for Release to Public Comment**

** 4. **Board Vote** on *SPB 478-1-.4 for Release to Public Comment*

5. **Presentation of** *State Personnel Board (SPB) Rule 478-1-.25 /Reduction in Force for Classified Employees,* **for Release to Public Comment to Repeal**

** 6. **Board Vote** on *SPB Rule 478-1-.25* **for Release to Public Comment to Repeal**

7. **FY 2017-18 Statewide Charitable Contributions Program (SCCP) Results and Vote on the 2018-19 Statewide Charities**

** 8. **Board Vote** on 2018-19 Statewide Charities

Other Business the members may wish to bring before the Board

** 9. **Adjournment**

** Indicates review and Board action required