



Nathan Deal  
Governor

G. Christopher Nunn  
Commissioner

May 3, 2017

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

**From:** Christopher Nunn, Commissioner *Sen*  
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

**Re:** May 9, 2017 / Employee Benefits Plan Council and State Personnel Board

Please be advised that the meetings of the **Employee Benefits Plan Council (EBPC)** and the **State Personnel Board (SPB)** will convene on **Tuesday, May 9, 2017 at 10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building, 200 Piedmont Avenue, S.E., Atlanta, Georgia 30334.

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

Thank you.

**Employee Benefits Plan Council**

1. **Call to Order** by the Vice Chair
2. **Introductions of New EBPC Member and EBP/SPB Executive Secretary**
  - Introduction of New Council Member (bio attached)  
Spencer Moore / DDS Commissioner
  - Introduction of New Executive Secretary to the EBPC and SPB (bio attached)  
Commissioner Christopher Nunn / DOAS Commissioner
- \*\* 3. Approval of Minutes** of March 14, 2017 EBPC Meeting
4. **Presentation of the Statewide Benefits Contract**
- \*\* 5. Council Vote** on the Statewide Benefits Contract
6. **AON Contract Extension Update**
- \*\* 7. Council Vote** on the AON Contract Extension
8. **Other Business** the members may wish to bring before the Council
- \*\* 9. Adjournment**

**State Personnel Board**

- \*\* 1. Call to Order by the Chair**
- \*\* 2. Approval of Minutes of the March 14, 2017 SPB Meeting**
- 3. Presentation of Merit-Based Pay Increases Implementation Policies**
- \*\* 4. Board Vote on adoption of the Merit-Based Pay Increases Implementation Policies**
- 5. Statewide Charitable Contributions Program Results and Vote on Statewide Charities**
- \*\* 6. Board Vote on Statewide Charities**
- 7. Presentation of the final version of State Personnel Board Rule 478-1-.06 / Recruiting, Screening, and Hiring Modifications**
- \*\* 8. Board Vote on the final version of SPB Rule 478-1-.06**
- 9. Presentation of State Personnel Board Rule 478-1-.18 / Veteran's Preference**
- \*\*10. Board Vote on SPB Rule 478-1-.18**
- 11. Employee Appeal: Synthia Willis (Appellee) vs. Department of Human Resources, DFCS (Appellant)**
- 12. Board Deliberation on Appeal**
- 13. Reconvene Public Meeting**
- \*\*14. Board Vote on Employee Appeal**
- 15. Other Business the members may wish to bring before the Board**
- \*\*16. Adjournment**