



Nathan Deal
Governor

Sid Johnson
Commissioner

March 3, 2017

MEMORANDUM

To: Agency Heads
HR Leaders

From: Sid Johnson, Commissioner 
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

Re: **March 14, 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, March 14, 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. Commissioner's Report by Vice Chair
- ** 3. Approval of Minutes of August 9, 2016 EBPC Meeting
- ** 4. Council Vote on EBPC Vice Chair
5. AON Hewitt Update
6. Presentation of the Group Dental Contracts
- ** 7. Council Vote to extend Dental Contracts
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 the Minutes of the September 13, 2016 SPB Meeting
3. Presentation of the State Personnel Board Proposed Rule Modifications for Public Comment
478-1-.06 / Recruiting, Screening, and Hiring
- ** 4. Board Vote to Release Modifications to SPB Rule 478-1-.06 for Public Comment
5. Update on SPB Rules
478-1-.02 / Terms and Definitions
478-1-.13 / Meritorious Award, Hiring Incentive and Goal-Based Incentive Programs
478-1-.16 / Absence from Work
6. Complaint Activity Report
7. Other business the members wish to bring before the Board
- ** 8. Adjournment