



Brian P. Kemp
Governor

Rebecca N. Sullivan
Commissioner

June 6, 2022

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: **June 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, June 14, 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.

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 March 8, 2022 meeting minutes
3. Introduction of the Supplier, Benalytics Consulting Group, for the Broker/Consultant Services
4. Presentation on the Open Enrollment Change for Plan Year 2023 (Health Care Flexible Spending Account (HCFA) Limit)
- ** 5. **Council vote** to approve the Proposed Open Enrollment Change for Plan Year 2023 (Health Care Flexible Spending Account (HCFA) Limit)
6. Presentation on the Alight Contract and Status update on the new Alight Eligibility and Enrollment System and Services
- ** 7. **Council vote** to approve the extension of the current Alight Contract

8. **Other Business** the Council members may wish to bring before the Council
9. **Adjournment**

State Personnel Board

1. Call to Order by the Chair Jewelle Johnson
- ** 2. **Approval of Minutes** of the SPB March 8, 2022 meeting
3. Modifications to the Compensation Plan to effectuate cost of living pay increases
- ** 4. **Board vote** to release modifications to the Compensation Plan to public comment
5. Georgia State Charitable Contributions Program charity list for the 2022-2023 Campaign
- **6. **Board vote** on Georgia State Charitable Contributions Program charity list for the 2022-2023 Campaign
7. Georgia State Charitable Contributions Program Request for Proposal Update
8. **Other business** the Board members may wish to bring before the Board
- **9. **Adjournment**

** Indicates review and Council or Board action required.

Please register for Employee Benefit Plan Council and State Personnel Board Meetings
on Jun 14, 2022 10:00 AM EDT at:

<https://attendee.gotowebinar.com/register/8917169465976973326>

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