



February 18, 2022

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

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

**Re:** **March 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, March 8, 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](mailto:Latatia.West@doas.ga.gov).

Thank you.

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**Employee Benefit Plan Council**

1. **Call to Order** by the Vice Chair Monirah Womack
2. Introduction of the new EBPC/SPB Executive Secretary by Vice Chair Monirah Womack
  - Introduction of the new EBPC/SPB Executive Secretary, Commissioner Rebecca N. Sullivan / DOAS Commissioner
- \*\* 3. **Council vote** on the approval of the EBPC December 27, 2021, meeting minutes
4. Presentation on the Flexible Benefits Program Request for Proposal for Broker and Consultant Services contract award
- \*\* 5. **Council vote** to approve the Flexible Benefits Program Request for Proposal for Broker and Consultant Services contract award
6. Status update on the Eligibility and Enrollment System and Services
7. Presentation on the Open Enrollment metrics for Plan Year 2022
8. Presentation on the Flexible Benefits Program Strategic Plan

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 October 12, 2021, meeting
3. Presentation of the final version of *State Personnel Board Rule 478-1-.08, Political Activity*
- \*\*4. **Board vote** to adopt final version of *State Personnel Board Rule 478-1-.08, Political Activity*
5. Georgia State Charitable Contributions Program Request for Proposal Update
6. Workforce Strategies Initiative Update
7. **Other business** the Board members may wish to bring before the Board
- \*\*8. **Adjournment**

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**\*\* Indicates review and Council or Board action required.**

Please register for Employee Benefit Plan Council and State Personnel Board Meetings on Mar 8, 2022, 10:00 AM EST at:

<https://attendee.gotowebinar.com/register/7150622614683714059>

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