



Nathan Deal  
Governor

Sid Johnson  
Commissioner

July 28, 2015

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

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

**Re:** **July 2015 / Meetings of the Employee Benefits Plan Council and State Personnel Board**

Please be advised that the **Employee Benefits Plan Council** and **State Personnel Board** meetings will convene on **Thursday, July 30, 2015 at 10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

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

Thank you.

**Employee Benefits Plan Council**

1. Call to Order by the Vice Chair
2. Approval of the June 23, 2015 EBPC Minutes
3. Flexible Benefits Operational Update
4. Council Approval to Renew CIGNA Contract for 2016-17
5. Other Business the members may wish to bring before the Council
6. Adjournment

**State Personnel Board**

1. Call to Order by the Chair
2. Approval of the June 23, 2015 SPB Minutes
3. Presentation of the State Personnel Board Proposed Rules Modification  
*478-1-.23 / Family and Medical Leave: Spouse Definition*  
*478-1-.19 / Military Leave: Ordered Military Duty Definition*
4. Board Approval to Release SPB Rules Modification for Public Commentary
5. Announcement of New Employee Assistance Program (EAP) Vendor
6. Other Business the members may wish to bring before the Board
7. Adjournment