



Brian P. Kemp
Governor

Rebecca N. Sullivan
Commissioner

July 28, 2025

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: **August 2025 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, August 12, 2025, at 10:00 am. You have the option to join virtually via GoToWebinar or in-person at Floyd Veterans Memorial Building, 200 Piedmont Ave SE, 18th Floor-West Tower (CR 1816 A/B), Atlanta, GA 30334.

Below are agenda items for the meetings and information for joining virtually.

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 Chair Monirah Womack
2. Introduction of the new EBPC member by Chair Monirah Womack
 - Introduction of the new EBPC member, Angelique B. McClendon, Commissioner of the Georgia Department of Driver Services (DDS)
- **3. **Council vote** on the approval of the EBPC June 10, 2025, meeting minutes
4. Presentation on the renewal of the Eligibility and Enrollment System and Services contract (Alight) and rate increase for Plan Year 2026
- **5. **Council vote** to approve the renewal of the Eligibility and Enrollment System and Services contract (Alight) for Plan Year 2026
6. Presentation on the Employee Benefit Plan Council Rules modifications to release for public comment

**** 7. Council vote** to release for public comment the Employee Benefit Plan Council Rules

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 June 10, 2025, meeting

3. Presentation of the final version of *State Personnel Board Rule 478-1-.16, Absence from Work*

****4. Board vote** to adopt the final version of *State Personnel Board Rule 478-1-.16, Absence from Work*

5. Presentation of the final version of the Compensation Plan for LAW salary structure targeted increases

****6. Board vote** to adopt the final version of the Compensation Plan for LAW salary structure targeted increases

7. Other business the Board members may wish to bring before the Board

****8. Adjournment**

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

Please register for Employee Benefit Plan Council and State Personnel Board Meetings on Aug 12, 2025, 10:00 AM EDT at:

<https://attendee.gotowebinar.com/register/5837394541527082583>

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