



November 4, 2025

MEMORANDUM

To: Agency Heads
HR Leaders

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

Re: **November 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, November 18, 2025, via teleconference. 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. **Council vote** on the approval of the EBPC August 12, 2025 meeting minutes
3. Nomination of the 2026 EBPC Vice Chair
- **4. **Council vote** on the 2026 EBPC Vice Chair
5. Presentation on the 2026 EBPC Meeting Calendar
- ** 6. **Council vote** on the 2026 EBPC Meeting Calendar
7. Presentation on the final version of the Employee Benefit Plan Council Rules modifications
- ** 8. **Council vote** to adopt the final version of the Employee Benefit Plan Council Rules
9. Presentation on the Flexible Benefits Program Request for Proposal (Legal Plans)

10. Update on Unum's Long-Term Care plan option

11. **Other Business** the Council members may wish to bring before the Council

**** 12. Adjournment**

State Personnel Board

1. Call to Order by the Chair Jewelle Johnson

**** 2. Approval of Minutes** of the SPB August 12, 2025, meeting

3. Nomination of 2026 SPB Chair and Vice Chair

**** 4. Board vote** on 2026 SPB Chair and Vice Chair

**** 5. Board vote** on 2026 SPB Meeting Calendar

6. Presentation on FY2025 Workforce Report

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 November 18, 2025 - 10:00 AM EDT at:

<https://attendee.gotowebinar.com/register/3650525289319025248>

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