



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Thursday, January 31, 2019

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20181241 **Regular Meeting - October 30, 2018**
Review and approval of the October 30, 2018 meeting minutes.

BUSINESS:

20190018 **2019 Appointed Official Review**
Discussion regarding annual required review of appointed officials.

20190035 **Ethics Committee - Council Appointment**
Consideration of an appointment to the Ethics Committee for a two (2) year term.

20190092 **Marietta Civil Service Board - Post 2**
Appointment of E. Darden Borders to the Marietta Civil Service Board (Post 2), for a three-year term expiring December 31, 2021.

20190093 **Marietta Civil Service Board - Post 4**
Appointment of Lawrence Panetta to the Marietta Civil Service Board (Post 4), for a three-year term expiring December 31, 2019.

20190094 Marietta Civil Service Board - Post 5

Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2020.

20190095 Marietta Pension Board - Post 1 (City Manager's Post)

Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council unless he designates a representative to serve in his place.

20190096 Marietta Pension Board - Post 4 (General Employee Representative)

Appointment of Richard Buss to the Marietta Pension Board (Post 4), for a three-year term expiring December 31, 2019.

20190097 Marietta Pension Board - Post 5 (General Employee Representative)

Appointment of Patina Brown to the Marietta Pension Board (Post 5), for a three-year term expiring December 31, 2019.

20190098 Marietta Pension Board - Post 6 (General Employee Representative)

Appointment of Bruce Bishop to the Marietta Pension Board (Post 6), for a three-year term expiring December 31, 2021.

20190099 Marietta Pension Board - Post 7 (General Employee Representative)

Appointment of Keisha Register to the Marietta Pension Board (Post 7), for a three-year term expiring December 31, 2021.

20190100 Marietta Pension Board - Post 8 (Police Representative)

Appointment of Steve Kish to the Marietta Pension Board (Post 8), for a three-year term expiring December 31, 2019.

20190102 Marietta Pension Board - Post 9 (Fire Representative)

Appointment of Bobby Moss to the Marietta Pension Board (Post 9), for a three-year term expiring December 31, 2021.

20190112 Marietta Pension Board - Ex Officio (Police Chief)

Appointment of Chief Daniel Flynn to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Police Chief, to be reappointed with each successive council. Chief Flynn votes in the absence of the appointed Police Representative.

20190113 Marietta Pension Board - Ex Officio (Fire Chief)

Appointment of Chief Tim Milligan to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Fire Chief, to be reappointed with each successive council. Chief Milligan votes in the absence of the appointed Fire Representative.

ADJOURNMENT:

Please see attachments for the agenda items from last Friday (January 25)