



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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

Thursday, January 31, 2019

5:15 PM

Council Chamber

Immediately Following Finance and Investment Committee

20181241 Regular Meeting - October 30, 2018

Review and approval of the October 30, 2018 meeting minutes.

Approved and Finalized

20190018 2019 Appointed Official Review

Discussion regarding annual required review of appointed officials.

Referred to the Agenda Work Session

20190035

Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

Tabled

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

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. If he nominates a designated representative to serve in his place, that individual will also require council appointment.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda

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.

Recommended for Approval - Consent Agenda