



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*  
*Anthony Coleman, Vice Chair*  
*Philip M. Goldstein*

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Wednesday, August 27, 2014

Council Chamber

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### Immediately Following the Finance and Investment Committee

**20140877      Regular Meeting - July 30, 2014**

Review and approval of the July 30, 2014 regular meeting minutes.

**Approved and Finalized**

**20140957      Construction Board of Adjustment and Appeals (Ward 6)**

Appointment of Bob Barnes to the Construction Board of Adjustment and Appeals for a five (5) year term expiring September 10, 2019.

**Recommended for Approval - Consent Agenda**

**20140958      Marietta Historic Preservation Commission Appointment (Ward 6)**

Reappointment of Rebecca Nash Paden (Ward 6) to the Marietta Historic Preservation Commission for a term of three years, expiring September 10, 2017.

**Recommended for Approval - Consent Agenda**

**20140923      Departmental Policy**

Discussion regarding the approval of a departmental policy for the BLW Customer Care Department.

**Recommended for Approval - Consent Agenda**

**20140924      Revision to the Personnel Rules and Regulations**

Discussion regarding amending the Personnel Rules and Regulations to comply with IRS Notice 2014-19, relating to the Supreme Court decision in the Windsor case overturning the Defense of Marriage Act.

**Recommended for Approval - Non Consent Agenda**

20140925

**Group Health Plan Administration**

Discussion regarding the renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2015. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

*This item was amended to include the \$750.00 deductible.*

**Recommended for Approval - Consent Agenda**