



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

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

Wednesday, August 26, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker
Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor Tumlin
Stuart Fleming, Council – Ward 1
Grif Chalfant, Council – Ward 2
Andy Morris, Council – Ward 4
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:22 p.m.

MINUTES:

20150745 Regular Meeting - July 29, 2015

Review and approval of the July 29, 2015 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20150770 Consolidated Retirement Plan

Proposal to amend language in Article IV, Section 3 of Consolidated Retirement Plan (Ordinance 4532) regarding eligibility to receive a refund of participant

contributions. Also, approval of an ordinance amending the language in Article IX, Section 1 of the Consolidated Retirement Plan (Ordinance 4532) regarding issuance of first pension check.

A motion was made by Council member Walker, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150771 Compensation Policies and Procedures

Proposal to amend language in Article 4-4-24-120, City of Marietta/BLW Compensation Policies and Procedures, regarding shift differential pay for full-time civilian transport officers.

A motion was made by Council member Coleman, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150772 Group Health and Life Plan and Ancillary Benefits Administration

Request approval of the renewal of group health and dental plan administration with Blue Cross and Blue Shield of Georgia, Inc. for calendar year 2016. For Medicare-eligible retirees, request approval of the 2016 Medicare Advantage plan with Aetna, Inc. Additionally, request approval of group life plan administration with Lincoln National Life Insurance Company. Further, authority is requested to approve the administrative services agreements with all selected providers.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150040 Pension Amendment

Motion requesting the pension board discuss and consider pension amendment regarding breaks in service.

This matter was held in committee for further discussion. Staff was asked to bring back a recommendation regarding the pension amendments.

Held in Committee

ADJOURNMENT:

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____