



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

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

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Tuesday, September 23, 2014

Council Chamber

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*Immediately Following the Finance and Investment Committee*

#### CALL TO ORDER:

#### MINUTES:

**20141012 Regular Meeting - August 27, 2014**

Review and approval of the August 27, 2014 regular meeting minutes.

#### BUSINESS:

**20140962 Line Worker Career Development Plan**

Discussion regarding a proposed change to the Board of Lights and Water Line Worker Career Development Plan.

**20141039 Amendment to the City of Marietta/BLW Personnel Rules and Regulation**

Review and approval of amendments to the Personnel Rules and Regulations contained in Section 4-12-2-40 of the Code of Ordinances.

**20141052 Resolution Amending the Flexible Benefit Plan**

Resolution amending the Flexible Benefit Plan to change vision coverage to a supplemental benefit, removing it from group medical insurance coverage and to set the medical reimbursement amount to match the maximum amount as defined by the federal government.

**20141061 Update on Contracts and Hiring**

Discussion regarding contracts and hiring as requested by Council Member Chalfant.

#### ADJOURNMENT: