



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson  
Grif Chalfant  
Annette Lewis*

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Thursday, February 28, 2008

Fourth Floor Conference Room

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**Immediately following the Finance/Investment Committee.**

### **CALL TO ORDER:**

### **MINUTES:**

**20080113 Regular Meeting - January 30, 2008**

Review and approval of the January 30, 2008 regular meeting minutes.

### **BUSINESS:**

**20080174 Board of Zoning Appeals Appointment**

Consideration of an appointment to the Board of Zoning Appeals (Ward 2) to fill the expired term of James K. Lowman whose term expires April 14, 2008. The new appointment would be a three-year term beginning April 15, 2008 and expiring on April 14, 2011.

**20080215 City/BLW Pension Plan**

Request approval to modify the City/BLW Pension Plans to allow revisions to the vesting period and a minimum retirement age for all new employees effective by the approval of the City Council.

**20080216 Supplemental Pension Plan**

Request to modify the investment options available under the City of Marietta Supplemental Pension Plan deleting Ariel Fund and adding Fidelity Advisor Leveraged Co. Stock T Fund effective June 1, 2008.

### **ADJOURNMENT:**