



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, June 26, 2013

Council Chamber

Immediately Following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20130620 Regular Meeting - May 29, 2013

Review and approval of the May 29, 2013 regular meeting minutes.

BUSINESS:

20130606 Planning Commission Appointment

Consideration of an appointment to the Planning Commission (Ward 3), for a three year term.

20130205 Planning Commission Appointment

Consideration of an appointment to the Planning Commission (Ward 5), for a three year term.

20130526 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Harlon Crimm whose term expires July 11, 2013.

20130692 Consolidated Pension Plan

Discussion regarding proposed changes to the Consolidated Pension Plan of the City of Marietta/BLW concerning disability pension retirement.