



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Ruben Sands, Vice Chair
Philip M. Goldstein*

Wednesday, December 21, 2016

Council Chamber

Immediately following Finance & Investment Committee

CALL TO ORDER:

MINUTES:

20161258 Regular Meeting - November 30, 2016

Review and approval of the November 30, 2016 regular meeting minutes.

BUSINESS:

20161291 Marietta Museum of History Appointment

Consideration of a recommendation by the Museum of History Board to appoint Greg Masterson to the board, for a term of three (3) years expiring October 31, 2019.

20161300 Basic Life Insurance for Elected Officials

Discussion regarding Basic Life Insurance provided for Elected Officials.

Item requested by Council Member Andy Morris.

20161316 Ethics Committee Appointment

Request for approval of an appointment to the Ethics Committee, as recommended by the Committee.

ADJOURNMENT: