



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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

Tuesday, September 23, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

20141012 Regular Meeting - August 27, 2014

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

Approved and Finalized

20140962 Line Worker Career Development Plan

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

Recommended for Approval - Consent Agenda

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.

Council request for this item to be revised and brought back to the October meeting.

Held in Committee

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.

This item moved forward to the council agenda with the exception of adding the IRS language, with the maximum benefit amount of \$2,500.00.

Recommended for Council Agenda Non Consent

20141061 Update on Contracts and Hiring

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

Discussed