



# 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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Wednesday, January 30, 2008

Fourth Floor Conference Room

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### Immediately following the Finance and Investment Committee

#### CALL TO ORDER:

#### MINUTES:

**20071471 Regular Meeting - December 20, 2007**

Review and approval of the December 20, 2007 regular meeting minutes.

#### BUSINESS:

**20071436 Marietta Cobb New Markets Fund, Inc.**

Consideration of the initial appointment to the Marietta Cobb New Markets Fund, Inc.

**20080050 Construction Board of Adjustment and Appeals**

Consideration of an appointment to the Construction Board of Adjustment and Appeals to fill the expired of Steve Arrants (Ward 2) that expires on January 31, 2008.

**20080073 Amendment of Personnel Rules and Regulations**

Ordinance approving amendments to the Personnel Rules and Regulations contained in Part 4, Subsection 16-080 of the Code of Ordinance for revisions to current standards.

#### ADJOURNMENT: