



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman  
Philip M. Goldstein*

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Wednesday, May 25, 2016

Council Chamber

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*Immediately following the Finance/Investment Committee Meeting*

#### CALL TO ORDER:

#### MINUTES:

**20160435 Regular Meeting - April 27, 2016**

Review and approval of the April 27, 2016 regular meeting minutes.

#### BUSINESS:

**20160454 Historic Preservation Commission Appointment - Ward 1**

Appointment of Brian McNair to the Marietta Historic Preservation Commission (Ward 1), to fill the unexpired term of Amy Robbins, expiring January 14, 2018.

**20160453 GMA Voting Delegates**

Appointment of a voting delegate and alternate voting delegate for the 2016 GMA Business Meeting being held during the GMA Annual Convention Monday, June 26, 2016.

**20160400 Military Leave**

Consideration of proposed ordinance amending the language in Section 4-4-16-060 regarding paid leaves of absence related to military leave.

**20160447 Public Safety Working Test Period**

Consideration of proposed ordinance amendment requiring sworn or certified employees of the police and fire departments to serve an initial working test period of eighteen (18) months.

**20160403 FY 2017 Revisions to City/BLW Pay and Classification System documents**

Consideration of ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2017, with changes to take effect on the pay period beginning July 3, 2016.

**20160346 Maternity/Paternity Benefits**

Discussion regarding amending the maternity/paternity benefits of City of Marietta employees to allow for 6 weeks paid time off for any full time employee with at least 1 year of service for the purposes of the birth of a child or legal adoption. This item is requested by Council Member Fleming.

**20160483 Amount of Normal Retirement Benefit for Elected Officials**

Consideration of proposed ordinance amendment from the Pension Board limiting the amount of the normal retirement benefit for elected officials initially serving on or after January 1, 2018, to 73.5% of their highest monthly salary as an elected official, not including compensation for serving on a board, commission, authority, or committee. This item is forwarded from the Pension Board.

**20160484 Pension Board Attorney**

Consideration of motion from the Pension Board approving the law firm Elarbee, Thompson, Sapp & Wilson, LLP as a Pension Board Attorney for the current term of Council or otherwise designated. This item is forwarded from the Pension Board.

**ADJOURNMENT:**