



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, August 27, 2008

Fourth Floor Conference Room

- 20080951 **Regular Meeting - July 30, 2008**
Review and approval of the July 30, 2008 regular meeting minutes.
Approved
- 20081087 **Amendment to Investment Options For Supplemental Pension Plan**
Discussion to modify the City's Supplemental Pension Program to include additional investment opportunities known as LifeTime Portfolios
Recommended for Approval - Consent Agenda
See also agenda item 20080712.
- 20080965 **Historic Preservation Commission Appointment**
Consideration of appointments to the Marietta Historic Preservation Commission to fill the expiring terms of Rebecca Nash Paden (Ward 6) and Thomas Samples (Ward 7), which will expire September 14, 2008.
Recommended for Approval - Consent Agenda
- 20081016 **Allocated Position Chart for FY 2008/09**
Discussion to Revise City/BLW Allocated Position Chart for FY 2008/09 to add one (1) Full Time Community Hub Coordinator Position for the Weed and Seed Grant Program.
Recommended for Approval - Consent Agenda
- 20081023 **Revision of the City/BLW Consolidated Pension Plan**
Discussion to request revisions to City Code Section 4-12 regarding the Consolidated Pension Plan as recommended by the City/BLW Pension Board.
Recommended for Approval - Consent Agenda
- 20081024 **Defined Benefit Pension Investment Services**
Discussion to approve contract with Consulting Services Group, LLC for services to the City/BLW Defined Benefit Pension Plan as recommended by the City/BLW Pension Board.
Recommended for Approval - Consent Agenda

20081025

Supplemental Pension Plan Annuity Agreement with Principal Financial Services

Discussion to request approval of revised administrative services fees with Principal Financial Services for administrative services to the Supplemental Pension Plan to be effective 10-1-08. Recommendation for approval requested by the City/BLW Pension Board.

Recommended for Approval - Consent Agenda

20081026

Employee Health Care Program Calendar Year 2009

Request for approval of an Administrative Services Agreement for group health administration with provider to be effective January 1, 2009.

Recommended for Approval - Consent Agenda

20081028

City/BLW's Supplemental Pension Program

Discussion to modify the City/BLW's supplemental pension program by changing from ABN AMBRO Investment Option Income Fund E to ABN AMBRO Investment Option Income Fund D. Change is based on recommendation by the City/BLW Pension Board.

Recommended for Approval - Consent Agenda