



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*

Wednesday, August 26, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

CALL TO ORDER:

MINUTES:

20090793 Regular Meeting - July 29, 2009

Review and approval of the July 29, 2009 regular meeting minutes.

BUSINESS:

20090816 Marietta Historic Preservation Commission

Appointment to the Historic Preservation Commission to fill the expiring term of Julia C. Walker (Ward 2). The appointee would serve a three (3) year term, expiring September 14, 2012.

20090857 Renewal of annual health plan

Consideration of the renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2010. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

20090858 Pension Board length of term

Consideration of an Ordinance modifying the City of Marietta/BLW Retirement Plans to change the length of term for Pension Board members from two years to three years.

20090859 Membership in Georgia Association of Public Benefit Plans (GAPBP)

Approval of a request by the Pension Board that the city of Marietta join the newly formed Georgia Association of Public Benefit Plans (GAPBP).

20090887 Personnel Rules and Regulations - Smoking Policy

Approval of an Ordinance amending City Code Sections 4-4-36-030 so as to update the Smoking Policy in the Personnel Rules and Regulations.

ADJOURNMENT: