



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*  
*Ruben Sands, Vice Chair*  
*Philip M. Goldstein*

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Wednesday, November 30, 2016

Council Chamber

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### Immediately following Finance and Investment Committee

**20161127 Regular Meeting - October 26, 2016**

Review and approval of the October 26, 2016 regular meeting minutes.

**Approved and Finalized**

**20161151 City/BLW Position Allocation Chart**

Review and approval of amendment of the FY2017 City of Marietta/BLW Position Allocation Chart in order to reclassify an Administrative Assistant I position in the Police Department to Administrative Services Technician.

**Recommended for Approval - Consent Agenda**

**20161163 Civil Service Board Appointment**

Consideration of an appointment to the Civil Service Board (Post 3 Council Appointment) for a three (3) year term beginning January 1, 2017 and expiring December 31, 2019.

*Appointment of James Tarvin to the Civil Service Board (Post 3 Council Appointment) for a three (3) year term.*

**Recommended for Approval - Consent Agenda**

**20161160 Construction Board of Adjustment and Appeals**

Appointment of John Holmes to the Construction Board of Adjustment and Appeals (Ward 7) for a term of five years effective immediately and expiring on December 14, 2021.

**Held in Committee**

**20161190 Planning Commission Appointment Ward 3**

Appointment of Hicks Poor (Ward 3) to the Planning Commission for three (3) year terms expiring December 14, 2019.

**Recommended for Approval - Consent Agenda**

**20161198            Planning Commission Appointment Ward 6**

Appointment of Robert Kinney (Ward 6) to the Planning Commission for three (3) year terms expiring December 14, 2019.

**Recommended for Approval - Consent Agenda**

**20161174            Pension Benefits for Elected Officials**

Request from the Pension Board to consider the following motion as recommended by the board: "Effective December 31, 2017, any appointed or elected member of the governing body of the City of Marietta appointed or elected on or after November 7, 2017, and not already serving in office on or before November 7, 2017, shall be excluded from and not be a member of the pension system of the City of Marietta. This provision shall not affect or exclude elected or appointed officials of the governing body of the City of Marietta who are currently vested or anyone who is currently serving but not yet vested as long as they maintain continuous service until they vest."

**No Action Taken**

**20161097            Pre-retirement Death Benefits**

Information related to council request to have staff review options to add pre-retirement death benefits to the Consolidated Retirement Plan without retroactivity provisions. Additionally, this item contains a recommendation to add pre-retirement death benefits as approved by the Pension Board at its November 9, 2016, meeting.

Requested from City Council at the Council Meeting on October 13, 2016

**No Action Taken**

*\*Prior to adjourning, the following item was added to the agenda:*

*Appointment of Brenda McCrae to the Planning Commission (Ward 5), for a three year term beginning immediately upon appointment and expiring December 14, 2019.*

*(See new agenda item 20141241)*

**Recommended for Approval - Consent Agenda**