



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, March 2, 2011

12:01 AM

Council Chamber

Immediately following Finance and Investment Committee

- 20101362** **Regular Meeting - December 29, 2010**

Review and approval of the December 29, 2010 regular meeting minutes.

Approved and Finalized
- 20110119** **Personnel Rules and Regulations**

Discussion to amend the City/BLW Personnel Rules and Regulations to clarify certain sections of the code.

Recommended for Approval - Consent Agenda
- 20110124** **Pension Board Investment Policy**

Motion approving the attached amended City/BLW Pension Board Investment Policy.

Recommended for Approval - Consent Agenda
- 20110132** **Marietta Museum of History Appointments**

Consideration of a recommendation by the Museum of History Board of Directors to appoint various members.

Referred to the CITY COUNCIL AGENDA WORK SESSION
- 20110133** **Marietta Redevelopment Corporation Appointments**

Consideration of appointments to the Marietta Redevelopment Corporation Board of Directors.

Recommended for Approval - Consent Agenda

20110134 Board of Zoning Appeals

Appointment to the Board of Zoning Appeals Ward 1 and Ward 6, for a term of three years.

Appointment of Susan Grant to the Board of Zoning Appeals Ward 1, for a term of three years.

*Appointment to the Board of Zoning Appeals Ward 6, for a term of three years.
Referred to the Council Agenda Work Session (new agenda item 20110189)*

Recommended for Approval - Consent Agenda

20101351 Appointed Officials

Discussion regarding performance of certain appointed officials.

Referred to the CITY COUNCIL AGENDA WORK SESSION