

1. Agenda

Documents:

[022222PC.PDF](#)

2. Summary

Documents:

[022222PC.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Grif Chalfant, Vice Chair
Johnny Walker

Tuesday, February 22, 2022

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20220135 **Regular Meeting - January 25, 2022**
Review and approval of the January 25, 2022 meeting minutes.

BUSINESS:

20210589 **Charter Amendment - Firefighter and Police Officer Civil Service**
Motion to approve an ordinance amending Article IV, Division 2 of the City Charter related to Firefighter and Police Officer Civil Service as requested by the Civil Service Board.
The Civil Service Board recommended adoption on February 10, 2022, by a vote of 5-0-0.
First Reading
Public Hearing Required

20210590 Code Amendment - Civil Service Rules and Regulations

Motion to approve an ordinance amending Chapter 4-8 of the Municipal Code of Marietta related to Civil Service Rules and Regulations as requested by the Civil Service Board.

The Civil Service Board recommended adoption on February 10, 2022, by a vote of 5-0-0.

First Reading

20220165 Pension Plan Amendments (Retirement Applications)

Motion approving an ordinance amending the defined benefit pension plans to clarify that the Pension Board has the authority to act on retirement applications submitted less than 30 days from the applicant's retirement date as forwarded by the Pension Board.

The Pension Board recommended adoption on February 9, 2022, by a vote of 6-0-2.

First Reading

20220166 Pension Plan Amendments (Pension Board)

Motion approving an ordinance amending Article X in the defined benefit pension plans to allow the police and fire chiefs to select a designee to serve on the board in an ex officio role, update the officers and duties section, and make other administrative updates and formatting changes as forwarded by the Pension Board.

The Pension Board recommended adoption on February 9, 2022, by a vote of 6-0-2.

First Reading

20220188 Defined Benefit Pension Plan Investment Policy Statement

Motion approving the updated Defined Benefit Pension Plan Investment Policy Statement (IPS) as forwarded by the Pension Board.

The Pension Board recommended adoption on February 9, 2022, by a vote of 6-0-2.

20220189 Supplemental Pension Investment Policy Statement

Motion approving the Supplemental Pension Investment Policy Statement (IPS) as forwarded by the Pension Board. This update removes Exhibit A, the list of investment options, in favor of indicating the options are found in the quarterly reports.

The Pension Board recommended adoption on February 9, 2022, by a vote of 6-0-2.

20220191 MissionSquare Retirement 401(a) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

The Pension Board recommended adoption on February 9, 2022, by a vote of 8-0-0.

20220190 MissionSquare Retirement 457(b) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

20220164 Juneteenth Holiday

Motion to designate Juneteenth as a city holiday.

Requested by Council Member Cheryl Richardson

20220209 Youth Council

Discussion of the establishment of a Youth Council and a Youth Council Advisory Board.

Requested by Council Member M. Carlyle Kent

ADJOURNMENT:



City of Marietta

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Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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Johnny Walker

Tuesday, February 22, 2022

Council Chamber

Immediately Following Finance and Investment Committee

20220135 Regular Meeting - January 25, 2022

Review and approval of the January 25, 2022 meeting minutes.

Approved and Finalized

20210589 Charter Amendment - Firefighter and Police Officer Civil Service

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Recommended for Council Agenda Non Consent

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Council member Goldstein opposed
Recommended for Approval - Consent Agenda

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Referred to the Agenda Work Session

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Tabled

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Discussed