

1. Agenda

Documents:

[052422PC.PDF](#)

2. Summary

Documents:

[052422PC.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, May 24, 2022

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20220455 **Regular Meeting - April 26, 2022**

Review and approval of the April 26, 2022 meeting minutes.

BUSINESS:

20220535 **Board of Zoning Appeals Appointment (Ward 7)**

Appointment of Donald Barth to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring May 14, 2025.

20220536 **Construction Board of Adjustment and Appeals (Ward 7)**

Appointment of Christopher Hinton (Ward 7) to the Construction Board of Adjustment and Appeals for five (5) year terms expiring April 14, 2027.

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.

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 May 11, 2022, by a vote of 9-0-0.

20220508 **FY 2023 City/BLW Pay and Classification System Documents**

Motion approving an Ordinance adopting the City of Marietta and Board of Lights and Water Pay and Classification System documents for FY 2023, with any changes to take effect on July 1, 2022.

20220532 **Youth Council**

Motion to establish Council Youth Ambassador actions of April 13, 2022, to establish the designation of a Council Youth Ambassador for each Council Member and Mayor. Ambassador to be chosen by respective Council Member as a liaison between Ward and Councilperson at individual Council members direction. As a group, have semiannual cook outs and gatherings from time to time.

(Formerly agenda item 20220322)

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Grif Chalfant, Vice Chair
Johnny Walker

Tuesday, May 24, 2022

Council Chamber

Immediately Following Finance and Investment Committee

20220455 Regular Meeting - April 26, 2022

Review and approval of the April 26, 2022 meeting minutes.

Approved and Finalized

20220535 Board of Zoning Appeals Appointment (Ward 7)

Appointment of Donald Barth to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring May 14, 2025.

Recommended for Council Agenda Non Consent

20220536 Construction Board of Adjustment and Appeals (Ward 7)

Appointment of Christopher Hinton (Ward 7) to the Construction Board of Adjustment and Appeals for five (5) year terms expiring April 14, 2027.

Recommended for Approval - Consent Agenda

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.

Tabled

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 May 11, 2022, by a vote of 9-0-0.

Tabled

20220508

FY 2023 City/BLW Pay and Classification System Documents

Motion approving an Ordinance adopting the City of Marietta and Board of Lights and Water Pay and Classification System documents for FY 2023, with any changes to take effect on July 1, 2022.

Recommended for Approval - Consent Agenda

20220532

Youth Council

Motion to establish Council Youth Ambassador actions of April 13, 2022, to establish the designation of a Council Youth Ambassador for each Council Member and Mayor. Ambassador to be chosen by respective Council Member as a liaison between Ward and Councilperson at individual Council members direction. As a group, have semiannual cook outs and gatherings from time to time.

(Formerly agenda item 20220322)

No Action Taken