

1. Agenda

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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, August 29, 2023

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20230689 **Regular Meeting - July 25, 2023**

Review and approval of the July 25, 2023 meeting minutes.

BUSINESS:

20230718 **Marietta Development Authority Appointment**

Consideration of an appointment to the Marietta Development Authority to fill the expiring term of Fran Sutton (Post 1), for a 2-year term expiring September 13, 2025.

20230742 **2024 Employee Group Benefits Program Administration**

Motion approving the renewal of group health and dental plan administration with Anthem Blue Cross and Blue Shield, renewing stop-loss coverage with Voya, transferring the retiree Medicare Advantage plan to Aetna, renewal of pharmacy benefit management services with Express Scripts, renewing the life and disability insurance with MetLife, and the renewal of the administrative services agreements with all other employee-funded ancillary providers for calendar year 2024. City contributions and active premiums will remain the same as last year.

Council member Cheryl Richardson disclosed a conflict of interest as she is an authorized attorney for ARAG, which provides legal services as a benefit to City employees.

20230743 2024 Flexible Benefit Plan

Motion approving the 2024 Flexible Benefit Plan, Summary Plan Description, and increasing the maximum allowable health contribution to \$3,050 with Total Administrative Services Corporation (TASC). Additionally, the maximum allowable health contribution is allowed to increase without further Council action should the IRS announce it after the approval of this motion.

ADJOURNMENT:



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Approved and Finalized

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Recommended for Approval - Consent Agenda

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