

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
Joseph R. Goldstein, Vice Chair
Grif Chalfant*

Tuesday, August 24, 2021

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20210704 **Regular Meeting - July 27, 2021**

Review and approval of the July 27, 2021 meeting minutes.

BUSINESS:

20210569 **Marietta Development Authority Appointment**

Reappointment of Ed Hammock (Post 2) to the Marietta Development Authority for a 2-year term expiring July 14, 2023.
Ed Hammock has served on the Board since June 1995.

20210750 **Planning Commission Appointment (Ward 1)**

Appointment of Craig Smith to replace Jay Davis to the Planning Commission (Ward 1) for a term of three (3) years, expiring December 11, 2022.

Requested by Council Member Cheryl Richardson

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.

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.

First Reading

20210730 Pension Plan Amendments

Motion approving an ordinance amending the defined benefit pension plans to simplify and streamline Pension Board nomination and election procedures. This item is forwarded from the Pension Board for consideration.

Item passed by the Pension Board at its August 11, 2021, meeting by a vote of 6-0-3

First Reading

20210729 2022 Employee Group Benefits Program Administration

Motion approving the renewal of group health and dental plan administration and stop-loss coverage with Anthem Blue Cross and Blue Shield, renewal of the retiree Medicare Advantage plan with Anthem Blue Cross and Blue Shield, renewal of pharmacy benefit management services with Express Scripts, and the renewal of the administrative services agreements with all employee-funded ancillary providers for calendar year 2022.

20210743 2022 Flexible Benefit Plan

Motion approving the 2022 Flexible Benefit Plan, Summary Plan Description, and maintaining the maximum allowable health contribution at \$2,750 with Total Administrative Services Corporation (TASC).

ADJOURNMENT: