



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 30, 2022

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20220595 **Regular Meeting - May 24, 2022**

Review and approval of the May 24, 2022 meeting minutes.

BUSINESS:

20220790 **Board of Zoning Appeals Appointment - Ward 4**

Reappointment of David Hunter to the Board of Zoning Appeals (Ward 4) for a term of three (3) years expiring on September 10, 2025.

David Hunter has served on the Board of Zoning Appeals since August 2013.

20220763 **2023 Flexible Benefit Plan**

Motion approving the 2023 Flexible Benefit Plan, Summary Plan Description, and increasing the maximum allowable health contribution to \$2,850 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.

20220764 2023 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 Humana, renewal of pharmacy benefit management services with Express Scripts, transfer of the life and disability insurance carrier to MetLife, and the renewal of the administrative services agreements with all other employee-funded ancillary providers for calendar year 2023. City contributions are increasing 7.4%, but active premiums will remain the same and costs will not be passed on to the employees.

20220765 Employee Health Clinic Contract

Motion to approve employee health clinic contract with Wellstar from January 1, 2023, to December 31, 2025.

ADJOURNMENT: