



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, February 24, 2016

Council Chamber

Immediately Following the Finance and Investment Committee

20160149 Regular Meeting - January 27, 2016

Review and approval of the January 27, 2016 regular meeting minutes.

Approved and Finalized

20160159 Amending Retirement Plan approved by Ordinance 4022

Proposal of an Ordinance amending the language in Article VIII, Section 7 of Ordinance 4022 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4022 regarding membership and operation of the pension board.

Motion to approve an Ordinance amending the language in Article VIII, Section 7 of Ordinance 4022 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4022 regarding membership and operation of the pension board.

Recommended for Approval - Consent Agenda

20160160 Amending Consolidated Retirement Plan approved by Ordinance 4532

Proposal of an Ordinance amending the language in Article V, Section 16 of Ordinance 4532 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4532 regarding membership and operation of the pension board.

Motion to approve an Ordinance amending the language in Article V, Section 16 of Ordinance 4532 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4532 regarding membership and operation of the pension board.

Recommended for Approval - Consent Agenda