

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, May 28, 2019

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20190507 Regular Meeting - April 23, 2019

Review and approval of the April 23, 2019 meeting minutes.

20190508 Special Meeting - May 15, 2019

Review and approval of the May 15, 2019 special meeting minutes.

BUSINESS:

20190453 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (Non-Resident Member), to fill the expiring term of Alice Summerour, which expires July 14, 2019.

20190462 Workers' Compensation Third Party Administration Services

Consideration of motion approving the administrative services agreement with Brentwood Services Administrators, Inc. for Workers' Compensation Third Party Administration Services effective July 1, 2019.

20190382 FY 2020 City/BLW Pay and Classification System documents

Consideration of ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2020, with changes to take effect on the pay period beginning June 30, 2019.

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
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Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, May 28, 2019

Council Chamber

Immediately Following Finance and Investment Committee

20190507 Regular Meeting - April 23, 2019

Review and approval of the April 23, 2019 meeting minutes.

Approved as Amended

20190508 Special Meeting - May 15, 2019

Review and approval of the May 15, 2019 special meeting minutes.

No Action Taken

20190453 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (Non-Resident Member), to fill the expiring term of Alice Summerour, which expires July 14, 2019.

Motion to reappoint Alice Summerour to the Board of Lights and Water.

Referred to the Agenda Work Session

20190462 Workers' Compensation Third Party Administration Services

Consideration of motion approving the administrative services agreement with Brentwood Services Administrators, Inc. for Workers' Compensation Third Party Administration Services effective July 1, 2019.

Referred to the Agenda Work Session

20190382 FY 2020 City/BLW Pay and Classification System documents

Ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2020, with changes to take effect on the pay period beginning June 30, 2019.

Recommended for Approval - Consent Agenda