

1. Agenda

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2. Summary

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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, July 30, 2019

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

- 20190642** **Regular Meeting - June 25, 2019**
Review and approval of the June 25, 2019 meeting minutes.

BUSINESS:

- 20190035** **Ethics Committee - Council Appointment**
Consideration of an appointment to the Ethics Committee for a two (2) year term.
- 20190603** **Marietta Development Authority Appointment**
Consideration of appointment to the Marietta Development Authority to fill the position for Post 1 for a 2-year term that expired on June 14, 2019.
- 20190671** **Property & Casualty/Miscellaneous Coverage**
Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2019, to August 17, 2020.

ADJOURNMENT:



City of Marietta

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Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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

Tuesday, July 30, 2019

Council Chamber

Immediately Following Finance and Investment Committee

20190642 Regular Meeting - June 25, 2019

Review and approval of the June 25, 2019 meeting minutes.
Approved and Finalized

20190035 Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.
Tabled

20190603 Marietta Development Authority Appointment

Consideration of appointment to the Marietta Development Authority to fill the position for Post 1 for a 2-year term that expired on June 14, 2019.
Recommended for Approval - Consent Agenda

20190671 Property & Casualty/Miscellaneous Coverage

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2019, to August 17, 2020.
Referred to the Agenda Work Session