

1. Agenda

Documents:

[112420PC.PDF](#)



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, November 24, 2020

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20200850 **Regular Meeting - September 29, 2020**

Review and approval of the September 29, 2020 meeting minutes.

BUSINESS:

20200984 **Board of Zoning Appeals Appointment (Ward 7)**

Reappointment of Tom Samples to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring December 14, 2023.
Tom Samples has been on the board since December 2012.

20200951 **Amending Consolidated Retirement Plan**

Motion to approve an ordinance removing the following clause from Article V, Section 9 of the Consolidated Retirement Plan: "In the event a participant is involuntarily terminated for reasons other than willful misconduct, he shall be eligible to retire at any time after attaining his early retirement date, provided he has at least 20 years of credited service on the date he terminates his employment." Item forwarded for consideration by the Pension Board.

Motion approved at the November 11, 2020, Pension Board meeting by a vote of 9-0-0.
First Reading

ADJOURNMENT: