



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

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

Tuesday, August 28, 2018

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Richardson called the meeting to order at 5:33 p.m.

MINUTES:

20180915 Regular Meeting - July 24, 2018

Review and approval of the July 24, 2018 meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 1 Approved
Abstaining: Grif Chalfant

BUSINESS:

20180901 2019 Employee Group Benefits Program Administration

Proposal of motion approving the renewal of group health and dental plan administration with Anthem Blue Cross and Blue Shield, the renewal of the Medicare Advantage plan with Humana Inc. for Medicare-eligible retirees,

the renewal of the pharmacy benefit management services with PharmAvail, and the renewal of the administrative services agreements with all employee-funded ancillary providers for calendar year 2019.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20180902 2019 Flexible Benefit Plan

Proposal of motion approving the 2019 Flexible Benefit Plan, Summary Plan Description, and the increase of the maximum allowable health contribution from \$2,600 to \$2,650 with Total Administrative Services Corporation (TASC).

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20180903 Amending Consolidated Retirement Plan

Proposal of an ordinance from the Pension Board amending Article III, Section 1 of the Consolidated Retirement Plan for the Employees of the City of Marietta, Georgia (Exhibit B to Chapter 4-12), regarding the definition of participation.

First reading

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____