



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman
Grif Chalfant, Vice Chair
Johnny Walker*

Tuesday, February 22, 2022

Council Chamber

Presiding: Cheryl Richardson
Present: Johnny Walker and Grif Chalfant

Also Present:
*R. Steve Tumlin, Mayor
Andy Morris, Council - Ward 4
M. Carlyle Kent, Council - Ward 5
Andre Sims, Council - Ward 6
Joseph R. Goldstein - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairwoman Richardson called the meeting to order at 5:55 p.m.

MINUTES:

20220135 Regular Meeting - January 25, 2022

Review and approval of the January 25, 2022 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20210589 Charter Amendment related to Firefighter and Police Officer Civil Service

Motion to approve Amendment to the Charter for the City of Marietta Section 4.13 entitled "Firefighter and Police Officer Civil Service".

First Reading
Public Hearing Required

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

Vote: 3 – 0 – 0 Recommended for Council Agenda Non-Consent

20210590 Code Amendment - Civil Service Rules and Regulations

Motion to approve an ordinance amending Chapter 4-8 of the Municipal Code of Marietta related to Civil Service Rules and Regulations as requested by the Civil Service Board.

First Reading

A motion was made by Council member Chalfant, seconded by Council member Walker, 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
(On consent with Council member Goldstein opposed.)

20220165 Pension Plan Amendments (Retirement Applications)

Motion approving an ordinance amending the defined benefit pension plans to clarify that the Pension Board has the authority to act on retirement applications submitted less than 30 days from the applicant’s retirement date as forwarded by the Pension Board.

First Reading

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

Vote: 3 – 0 – 0 Recommended for Council Agenda Non-Consent

20220166 Pension Plan Amendments (Pension Board)

Motion approving an ordinance amending Article X in the defined benefit pension plans to allow the police and fire chiefs to select a designee to serve on the board in an ex officio role, update the officers and duties section, and make other administrative updates and formatting changes as forwarded by the Pension Board.

First Reading

A motion was made by Council member Chalfant, seconded by Council member Walker, 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

20220188 Defined Benefit Pension Plan Investment Policy Statement

Motion approving the updated Defined Benefit Pension Plan Investment Policy Statement (IPS) as forwarded by the Pension Board.

A motion was made by Council member Chalfant, seconded by Council member Walker, 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

20220189 Supplemental Pension Investment Policy Statement

Motion approving the Supplemental Pension Investment Policy Statement (IPS) as forwarded by the Pension Board. This update removes Exhibit A, the list of investment options, in favor of indicating the options are found in the quarterly reports.

A motion was made by Council member Chalfant, seconded by Council member Walker, 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

20220191 MissionSquare Retirement 401(a) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

A motion was made by Council member Walker, seconded by Council member Chalfant, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

20220190 MissionSquare Retirement 457(b) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

20220164 Juneteenth Holiday

Motion to designate Juneteenth as a city holiday.

Discussion was held.

A motion was made by Council member Richardson to designate Juneteenth as a city holiday. The motion died for lack of a second.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Tabled. The motion carried by the following vote:

Vote: 3 – 0 – 0 Tabled

20220209 Youth Council

Discussion of the establishment of a Youth Council and a Youth Council Advisory Board.

Discussed

ADJOURNMENT:

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____