



# 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, March 30, 2021

Council Chamber

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

**Also Present:**  
*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 5:20 p.m.*

#### MINUTES:

**20210289      Regular Meeting - February 23, 2021**

Review and approval of the February 23, 2021 meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

#### BUSINESS:

**20210274      2021 Flexible Benefit Plan Updates**

Motion approving updates to the 2021 Flexible Benefit Plan and Summary Plan Description based on recent changes to federal law.

**The motion was made by Council member Goldstein, seconded by Council member Chalfant, 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 5:25 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_