

1. Agenda

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2. Summary

Documents:

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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*

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Tuesday, July 24, 2018

Council Chamber

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*Immediately Following Finance/Investment Committee Meeting*

#### CALL TO ORDER:

#### MINUTES:

**20180792**      **Regular Meeting - June 26, 2018**

Review and approval of the June 26, 2018 meeting minutes.

#### BUSINESS:

**20180814**      **Property & Casualty/Miscellaneous Coverage**

Review and approval of the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2018, to August 17, 2019.

Property & Casualty-Trident/Argonaut: \$687,609

Excess Workers' Compensation-Midwest Employers Casualty Company: \$268,146  
(policy period of August 17, 2018, to August 17, 2020)

Fiduciary Liability-Chubb Insurance Group/Federal Insurance Company: \$ TBD  
(last year's premium was \$10,162)

Public Official Bonds-Travelers Casualty and Surety, Inc.: \$625.00

#### ADJOURNMENT:



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*Grif Chalfant*

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Tuesday, July 24, 2018

Council Chamber

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### Immediately Following Finance/Investment Committee Meeting

**20180792      Regular Meeting - June 26, 2018**

Review and approval of the June 26, 2018 meeting minutes.

**Approved and Finalized**

**20180814      Property & Casualty/Miscellaneous Coverage**

Motion approving the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2018, to August 17, 2019.

- Property & Casualty-Trident/Argonaut: \$687,609
- Excess Workers' Compensation-Midwest Employers Casualty Company: \$268,146 (policy period of August 17, 2018, to August 17, 2020)
- Fiduciary Liability-Chubb Insurance Group/Federal Insurance Company: \$11,663
- Public Official Bonds-Travelers Casualty and Surety, Inc.: \$625.00

**Recommended for Approval - Consent Agenda**