

1. Agenda

Documents:

[082818PC.PDF](#)

2. Summary

Documents:

[082818PC.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*

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Tuesday, August 28, 2018

Council Chamber

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*Immediately Following Finance and Investment Committee*

#### CALL TO ORDER:

#### MINUTES:

- 20180915**      **Regular Meeting - July 24, 2018**
- Review and approval of the July 24, 2018 meeting minutes.

#### 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.
- 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).

**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*

**ADJOURNMENT:**



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### Immediately Following Finance and Investment Committee

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

**Approved and Finalized**

**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.

**Recommended for Approval - Consent Agenda**

**20180902      2019 Flexible Benefit Plan**

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**Recommended for Approval - Consent Agenda**

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First reading

**Recommended for Approval - Consent Agenda**