

1. Agenda

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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

Tuesday, July 24, 2018

Council Chamber

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:



City of Marietta

205 Lawrence Street
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Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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

Tuesday, July 24, 2018

Council Chamber

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