

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

May 21, 2015

Present: Matthew Horning, Treasurer
Michael Pettigrew, Deputy Treasurer
Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember

MEETING CALLED TO ORDER: 1:36 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to discuss New Business “Workers’ Compensation Insurance Renewal” first on the agenda. Mrs. Lumm seconded. The motion passed.

NEW BUSINESS

1. Workers’ Compensation Insurance Renewal – Kelly Beck, the city’s benefit supervisor and David Harlock from The Hylant Group discussed the proposed renewal for the City’s workers’ compensation insurance policy and third party administrator. The City has partnered with the Accident Fund Insurance Company for a number of years. The Accident Fund has decided to exit this industry segment in October 2015 so this was the last renewal offered by them. CompOne Administrators acts as the third party administrator for workers’ compensation claims. Both the policy and the CompOne contract expire July 1st, 2015. Midwest Employers Causality Company was proposed as the City’s new workers’ comp carrier with a 2 year program. CompOne Administrators was proposed to continue as the third party administrator under a 3 year contract. CompOne’s proposal contained 3 service fee options: fees based on percentage of annual payroll; flat, annual service fee; or a per claim service fee that included a minimum annual fee.

Mr. Horning move to approve Midwest Employers Causality Company as the city’s new workers’ compensation carrier for two years and to secure CompOne Administrators as TPA for three years; as well, the city will be selecting a percentage of payroll service fee option. Mrs. Lumm seconded and the motion passed.

OLD BUSINESS

Appeal - Tabled

CC116-14 Jennifer Manning
DOL: 12/16/2014
Sewer Backup – Property Damage
Discussed by Sarah Singleton

NEW BUSINESS

2. The Board reviewed the loss run report from the insurance board meetings held April 23, 2015. (See Attachment)

Claims Approved by Insurance Board

CC020-15 Sarah Bombery Comstock
DOL: 12/10/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC021-15 Lauren Williams
DOL: 05/14/2015
Vehicle Damage
Discussed by Sarah Singleton

CC014-15 Ben Carbrey – The Church in Ann Arbor
DOL: 03/14/2015
Sewer Backup – Property Damage
Discussed by Sarah Singleton

CC018-15 John and Anna Arms
DOL: 3/10/2015
Sewer Backup – Property Damage
Discussed by Sarah Singleton

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None

Meeting Adjourned