

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

January 26, 2017

Present: Matthew Horning, City Treasurer
Jane Lumm, Councilmember
Kirk Westphal, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:34 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the agenda, Ms. Lumm seconded. The motion passed.

OLD BUSINESS

Appeal Denied

CC052-16 Jeanette Upston
DOI: 9/21/2016
Personal Injury – Trip and Fall
Discussed by Sarah Singleton, Management Assistant

Appeal Tabled

CC058-16 James Zervogiannis
DOL: 3/4/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

1. Insurance Board review and discussed the city's insurance renewal proposal and fees from Hylant effective March 1, 2017.

Matthew Horning moved to approve the insurance renewal proposal as presented, recognizing that it commits the city to a three year, non-cancellable, property insurance policy, and to allow the City Treasurer to make a decision on an additional property insurance policy for the 650 S. Forest Street parking structure. The cost of all policies is not to exceed \$925,000.00 in the first year. Jane Lumm seconded the motion. The motion passed.

2. The Insurance Board discussed the proposals received for insurance brokerage services and risk management consulting.

Matthew Horning moved to recommend council approve the award of a professional services agreement to the Hylant Group, Inc. for insurance brokerage services and risk management consulting. Jane Lumm seconded the motion. The motion passed.

The professional services agreement with the Hylant Group, Inc. will be brought to city council for action at its February 21, 2017, meeting.

Claims Approved by Insurance Board

CC008-17 Daryl Wiese
DOL: 1/2/2017
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC061-16 Ben Carbrey (The Church in Ann Arbor)
DOL: 10/7/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC002-17 Latitude Subrogation for David Haig
DOL: 10/18/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC003-17 Trinh Pham
DOL: 12/30/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC005-17 James Wallace
DOL: 12/12/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC006-17 Rosilyn Smith
DOL: 1/16/2017
Personal Injury – Slip and Fall
Discussed by Sarah Singleton, Management Assistant

Claim Table by Insurance Board

CC004-17

Jenny Shaddach

DOL: 10/20/2016

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

None

Meeting Adjourned 4:30 p.m.