



## Legislation Details (With Text)

**File #:** 13-0238      **Version:** 1      **Name:** 3/18/13 Insurance Board Meeting Resolution 2/28/13  
**Type:** Resolution      **Status:** Passed  
**File created:** 3/18/2013      **In control:** City Council  
**On agenda:** 3/18/2013      **Final action:** 3/18/2013  
**Enactment date:** 3/18/2013      **Enactment #:** R-13-074

**Title:** Resolution to Accept Board of Insurance Administration Minutes of February 28, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/18/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of February 28, 2013  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on February 28, 2013 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of February 28, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

### CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

FEBRUARY 28, 2013

**PRESENT:** Matthew Horning, Treasurer  
Jane Lumm, Councilmember

**ABSENT:** None

**MEETING CALLED TO ORDER:** 1:37 p.m.

### APPROVAL OF AGENDA

**Matt Horning moved to approve the Insurance Board agenda, Jane Lumm seconded. The motion passed.**

## **OLD BUSINESS**

### **Tabled Appeal - Denied**

CC031-12                      Stephen and Joyce Eder  
DOL: 7/5/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### **Tabled Claim - Denied**

CC130-12                      Marth Kransdorf  
DOL: 12/13/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

## **NEW BUSINESS**

1. Sarah Singleton discussed reimbursement for the city airport hangar that was damaged due to a police motorcycle training exercise.

**Matt Horning moved to approve the invoiced amount for repair of the airport hangar less the deductible from the police department. Jane Lumm seconded. The motion passed.**

2. Matt Horning discussed the professional service agreement with Hylant Group. Mr. Horning said the city received three proposals for TPA services. All three proposals were good. Matt Horning and Sarah Singleton reviewed the proposals. All three were close in cost. Hylant Group was chosen based on experience, cost and best services to the city.

**Matt Horning moved to approved a three year professional services contract (with a two year option) with Hylant Group, which incorporate bid #842 and Hylant's response to the bid. Jane Lumm seconded. The motion passed.**

### **Claim Approved by Insurance Board**

CC005-13                      Jesse Halfon & Hilda Halabu  
DOL: 1/4/2013  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC126- 12                      DTE Energy/Michcon  
DOL: 10/09/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC010- 12                      Chapel Hill Condominium Association  
DOL: 12/23/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC006-13                      Foxway Property Management  
DOL: 1/2/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC011- 13                      Ellen Pritchard  
DOL: 2/28/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC004- 13                      Maria Oyola  
DOL: 1/29/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC002- 13                      Greg Schadler and Jill Greene  
DOL: 12/2/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant