



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