



Legislation Details (With Text)

File #: 17-1012 **Version:** 1 **Name:** 07/17/17 Approval of Insurance Board Resolution for June 22, 2017
Type: Resolution **Status:** Passed
File created: 7/17/2017 **In control:** City Council
On agenda: 7/17/2017 **Final action:** 7/17/2017
Enactment date: 7/17/2017 **Enactment #:** R-17-267

Title: Resolution to Approve June 22, 2017 Recommendations of the Board of Insurance Administration

Sponsors:

Indexes:

Code sections:

Attachments: 1. Excess Workers' Comp Summary.pdf

Date	Ver.	Action By	Action	Result
7/17/2017	1	City Council	Approved	Pass

Resolution to Approve June 22, 2017 Recommendations of the Board of Insurance Administration
This resolution is submitted for City Council's approval of Board of Insurance Administration recommendations at its meeting on June 22, 2017 which was held for the purpose of determining pending claims against the City, conducting other business and making recommendations to City Council.

Prepared by: Sarah Singleton, Risk Specialist
Reviewed by: Matthew Horning, City Treasurer
Abigail Elias, Chief Assistant City Attorney

..Body

Whereas, Recommendations of approval or denial of claims in excess of \$5,000.00 by the Board of Insurance Administration are submitted to City Council for approval;

Whereas, Recommendations by the Board of Insurance Administration regarding contracts for insurance are submitted to City Council for approval;

Whereas, The Board of Insurance Administration recommends denial of the following claim in excess of \$5,000.00 considered at its meeting on June 22, 2017;

CC032-16 James Ramsey
Date of Loss: 6/13/2016
Personal Injury

Whereas, The Board of Insurance Administration recommends approval of the coverage and premiums in the insurance renewal policy with Midwest Employers Casualty Company in the amount of \$68,988 annually for Excess Workers' Compensation, option 1, effective July 1, 2017 as presented by The Hylant Group.

RESOLVED, That the Board of Insurance Administration's recommended denial of the following claim in excess of \$5,000.00 at its June 22, 2017 meeting be approved.

CC032-16 James Ramsey
 Date of Loss: 6/13/2016
 Personal Injury

RESOLVED, That the Board of Insurance Administration's recommended approval of the coverage and premiums in the insurance renewal policy with Midwest Employers Casualty Company in the amount of \$68,988 annually for Excess Workers' Compensation, option 1, effective July 1, 2017 as presented by The Hylant Group be approved;

RESOLVED, That payment of the premiums for the policies be authorized; and

RESOLVED, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution.