



Legislation Details (With Text)

File #: 18-0759 **Version:** 1 **Name:** 5/21/18 Insurance Board Resolution 4/26/18
Type: Resolution **Status:** Passed
File created: 5/21/2018 **In control:** City Council
On agenda: 5/21/2018 **Final action:** 5/21/2018
Enactment date: 5/21/2018 **Enactment #:** R-18-185

Title: Resolution to Approve Certain April 26, 2018, Recommendations of the Board of Insurance Administration

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/21/2018	1	City Council	Approved	Pass

Resolution to Approve Certain April 26, 2018, Recommendations of the Board of Insurance Administration

This resolution is submitted for City Council's approval of certain Board of Insurance Administration recommendations at its meeting on April 26, 2018, 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, Management Assistant

Reviewed by: Tom Crawford, Financial Services Area Administrator and CFO
Abigail Elias, Chief Assistant City Attorney

Approved by: Howard Lazarus, City Administrator

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; and

Whereas, The Board of Insurance Administration recommends denial of the following claim in excess of \$5,000.00 considered at its meeting on April 26, 2018

CC016-18 Brian John Trim
Date of Loss: Between April 1987 - Present
Water Payment Reimbursement

Whereas, The Board of Insurance Administration at its April 26, 2018 meeting recommended approval of a one year extension of an agreement with CompOne Administrators, Inc., for workers' compensation third party administrative services;

Whereas, The Board of Insurance Administration at its April 26, 2018 meeting recommended approval of an agreement with Hylant Administrative Services (HAS) for risk management third party administrative services; and

Whereas, Separate resolutions for approval of the contracts with CompOne and with HAS will be brought to Council for consideration at a subsequent Council meeting and are not submitted for approval as part of this resolution;

RESOLVED, That the Board of Insurance Administration's recommended denial of the following claim in excess of \$5,000.00 at its April 26, 2018 meeting be approved; and

CC016-18 Brian John Trim
 DOL: Between April 1987 - Present
 Water Payment Reimbursement

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