

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
Meeting Minutes

January 27, 2022
Meeting Held Electronically via Microsoft Office Teams

Present: Michael Pettigrew, City Treasurer
Linh Song, Councilmember
Elizabeth Nelson, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:31 p.m.

I. Appeal - Denied

CC119-21 Attorney Daniel Shemke
On Behalf of Patrick Thornton
DOI: 8/3/2021
TYPE: Sewer Backup/Failure to Inspect

II. OLD BUSINESS

None

III. New Business

Claims Approved by Insurance Board

CC140-21 Cynthia Williams (Liberty Mutual)
DOI: 12/13/2021
TYPE: Plaza Drive and Eisenhower Pkwy

CC003-22 Leanne Thorpe/Progressive
On Behalf of Mohana Raju Chityala Ashok
DOI: 11/19/2021
TYPE: Auto Liability

Claims Denied by Insurance Board

CC001-22 Heather Sloan
DOI: 12/14/2021
TYPE: Flooding/Blockage in Line

- 1. Review and Approval of the Annual Insurance Renewals Effective March 1, 2022**
The insurance market continues to be challenging with rate increases for most lines of coverage and insurers increasing retentions and pulling back coverage limits. The proposed renewal includes significant premium increases in Public Entity Liability,

Excess Liability and Cyber policies. At the time of this meeting, Hylant was seeking to improve coverage for the property program and may increase the premium and has built this into their proposal.

Pettigrew moved to approve recommendation from Hylant Group for Insurance Renewals not to exceed \$1,383,862.00. Seconded by Councilmember Song. The motion pass unanimously.

IV. Report of Claims Approved and Denied by CFO

Claims Approved

None

Claims Denied

CC002-22 James Schulz
DOI: 12/2/2021
TYPE: Sewer Backup

Meeting adjourned at 2.49 p.m.