

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
Meeting Minutes

May 26, 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: 1:34 p.m.

I. Appeals

None

II. Approval of the Auto Physical Damage Policy Renewal

Per the proposal by Hylant, the insurance market for auto physical damage continues to be challenging with limited carriers offering competitive pricing and coverage for our vehicle fleet. Allianz is the existing carrier and is the recommended carrier for the upcoming policy year. At the time of this meeting, Hylant was negotiating terms with Allianz and recommended the Allianz renewal with a premium not to exceed \$120,000.

Pettigrew moved to approve recommendation from Hylant Group for the Auto Physical Damage renewal not to exceed \$120,000. Seconded by Councilmember Song. The motion passes unanimously.

III. Old Business – Claims denied

CC021-22: Gail Cohen
DOI: 3/25/2022
TYPE: Bodily Injury/Trip and Fall

IV. New Business

Claims Approved by Insurance Board

CC025-22 Derian Walker
DOI: 11/19/2021
Type: Auto Liability

V. Report of Claims Handled by CFO

None

Meeting adjourned at 2.15 p.m.