

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

April 26, 2018

Present: Kirk Westphal, Councilmember
Matthew Horning, Treasurer
Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:36 p.m.

APPROVAL OF AGENDA

OLD BUSINESS

Tabled Claim Approved

CC006-18 Rachel Francisco
DOL: 02/18/2018
Sewer Backup
Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

1. The Board discussed Third Party Insurance Claims Administration Services. An RFP was issued for TPA services for general liability, property, casualty, and auto claims. Staff evaluation scores revealed Hylant Administrative Services as the top consultant.

Mr. Horning moved to approve Hylant Administrative Services as the City's TPA for Risk Services as presented, with a three year contract and a two year option for extension, not to exceed \$35,000 per year. Councilmember Westphal seconded the motion. The motion passed.

2. The Board discussed a one year extension of third party administrative services for Workers' Compensation. CompOne Administrators, Inc. has provided workers' compensation TPA services to the City since 2013. They have competitive fees and has sole source approved by both the State of Michigan and our existing insurance carrier, Midwest. A one year extension agreement with CompOne will align the termination dates of our insurance policy and third party administrator contract.

Mr. Horning moved to approve a one year contract extension with CompOne subject to minor contract negotiations with the City Attorney's office. Mr. Westphal seconded. The motion passed.

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC016-18 Brian John Trim

DOL: Between April 1987 to Present
Water Problem
Discussed by Sarah Singleton, Risk Specialist

CC020-18 Gabe Peterson
DOL: 04/13/2018
Property Damage
Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

CC018-18 Earhart Village
DOL: 04/10/2018
Property Damage
Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Chief Financial Officer

CC013-18 Jay Shunnar
DOL: 02/21/2018
Water in Basement
Discussed by Sarah Singleton, Risk Specialist

CC014-18 Laura Ford
DOL: 03/06/2018
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Risk Specialist

CC017-18 Amy Weber
DOL: 02/08/2018
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Risk Specialist

Meeting Adjourned at 2:35 p.m.