

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
MEETING MINUTES

October 28, 2021
Meeting Held Electronically via Zoom

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

Absent: None

MEETING CALLED TO ORDER: 1:40 p.m.

I. OLD BUSINESS

Appeal – Denied

CC101-21 JACKIE FARAH
DOI: 8/12/2021
TYPE: SEWER BACKUP

II. NEW BUSINESS

1. Claims Approved by Insurance Board

None

2. Claims Denied by Insurance Board

CC121-21 FAY MITTON
DOI: 6/26/2021
TYPE: WATER BACKUP/FLOODING

CC122-21 MARY YAKAS
DOI: 8/12/2021
TYPE: WATER BACKUP/FLOODING

CC114-21 W. JOHN AND ANNE ZEMKE
DOI: 9/13/2021
TYPE: PLUMBER NEEDED DUE TO CITY REPLACING
WATER SHUT-OFF VALVE

CC119-21 ATTORNEY DANIEL SHEMKE
On BEHALF OF PATRICK THORNTON
DOI: 8/3/2021
TYPE: SEWER BACKUP/FAILURE TO INSPECT

3. Claim Tabled by Insurance Board

CC123-21 ELISABETH KRYSKA
DOI: 8/27/2021
TYPE: BREACH OF CONTRACT

4. Discuss Insurance Renewal Policies and Fees Effective March 1, 2022

In January 2022, Hylant will bring the city's insurance renewals effective March 1, 2022. Hylant noted that all cities are experiencing high cost of insurance. Increases are market driven, especially for municipalities. A difficult conversation may be required regarding the increase in cost and the necessity to take on more risk.

5. Discuss November and December Holiday Meeting Date Change

Due to the Thanksgiving and Christmas holidays, the Insurance Board meetings originally scheduled for the 4th Thursday in November and December will be held November 18, 2021 and December 16, 2021.

III. REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved

None

Claims Denied

None

Meeting adjourned at 3:23 p.m.