

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

June 22, 2017

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

Absent: None

MEETING CALLED TO ORDER: 1:35 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the agenda, Ms. Lumm seconded. The motion passed.

OLD BUSINESS

APPEAL

Claim Denied

CC030-17 Tom Mesnard
DOL: 05/10/2017
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

1. JPaul Dixon from Hylant Group presented the excess workers' compensation renewal options effective July 1, 2017.

Mr. Horning moved to approve Option I coverage from Midwest Employers Casualty Company for Excess Workers' Compensation as recommended by Hylant Group in the amount of \$68,988 annually for two years, effective July 1, 2017. Mrs. Lumm seconded, the motion passed.

2. Jennifer Hull, benefits supervisor, presented a workers' compensation settlement case to the Insurance Board for lost wages.

Mr. Horning moved to approve the workers compensation settlement for lost wages as presented. Mr. Westphal seconded, the motion passed.

Claims Approved by Insurance Board

CC033-17 Kayvon Gordon
DOL: 05/18/2017
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

CC031-17 Mohamed Omar
DOL: 05/01/2017
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

Claims Denied by Insurance Board

CC032-16 James Ramsey
DOL: 06/13/2016
Personal Injury
Discussed by Sarah Singleton, Risk Specialist

CC032-17 Kevin Maun
DOL: 05/17/2017
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claim Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

None

Meeting Adjourned at 2:50 p.m.