

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

January 30, 2020

Present: Jane Lumm, Councilmember  
Elizabeth Nelson, Councilmember  
Michael Pettigrew, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 1:33 p.m.

**OLD BUSINESS**

Appeal – Tabled

CC045-19 Joseph Clark  
DOI: 9/2/2019  
Property Damage - Bicycle  
Discussed by Sarah Singleton, Risk Specialist

**NEW BUSINESS**

1. Hylant and City Treasurer, Michael Pettigrew presented the 2020 Property and Casualty insurance renewal results to the Board stating that over the past six years, insurance rates for the City have remained stable or have decreased slightly. Although in 2019, the insurance market changed rapidly with increased rates for most lines of coverage up approximately 33% based upon the renewal quotes received.

Hylant recommended moving property coverage from carrier AIG to Zurich, Excess Liability for AWAC to HDI, and Aviation liability from Old Republic to Chubb. This change allowed only a 21% premium increase.

Treasurer Pettigrew moved to approve the insurance renewal recommendations in the amount of \$1,100,788.00, not to exceed \$1,200,000. Councilmember Lumm seconded the motion. The motion passed.

Claim Approved by Insurance Board

CC056-19 James McAllister  
DOI: 12/16/2019  
Property Damage – Outdoor Spigot  
Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

CC001-20 Apryl Steiner  
DOI: 11/27/2019  
Sewer Backup  
Discussed by Sarah Singleton, Risk Specialist

**REPORT OF CLAIMS APPROVED AND DENIED BY CFO**

Claim Approved by Chief Financial Officer

None

Claim Denied by Chief Financial Officer

None

**Meeting adjourned at 3:00 p.m.**