

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
MEETING MINUTES

January 28, 2021  
Meeting Held Electronically

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

Absent: None

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

**OLD BUSINESS**

Appeals – Denied

CC038-20 Melanie Welch  
DOI: 1/11/2016  
TYPE: Contractor Dispute

CC049-20 Sujata Purohit  
DOI: 10/8/2020  
TYPE: Sewer Backup

CC048-20 Lori Tschirhart  
DOI: 11/25/2020  
TYPE: Sewer backup

**NEW BUSINESS**

1. Hylant presented the 2021 Property and Casualty Insurance renewal results to the Board with a comprehensive review of the quotes, changes in coverages and rates, and made recommendations which included all lines of coverage with incumbent carriers, except for moving cyber liability coverage from AIG to Travelers. The resulting increase in premiums is limited to 3%.

Some changes in coverage was recommended which aided in keeping the total premium increase low. For property insurance, the loss limit per loss (single event) was lowered from \$500,000,000 to \$400,000,000. For liability coverage, our incumbent carrier required an increase in self-insured retention (deductible) from \$500,000 to \$1,000,000 for each occurrence. Due to the exemplary loss history of the City, the carrier agreed to a reduction in premium from our expiring program of 18%.

**Treasurer Pettigrew moved to approve the recommended coverage and premiums in the insurance renewal policies effective March 1, 2021 as presented by Hylant in the amount of \$1,038,365.00, not to exceed \$1,100,000.00. The motion was seconded by Councilmember Nelson and passed unanimously.**

## Claims Approved by Insurance Board

None

## Claims Denied by Insurance Board

CC051-20 Peter Madias  
DOI: 8/23/2020  
TYPE: Bicycle Accident – Bodily Injury

CC053-20 Roland Kovacs  
DOI: 9/17/2020  
TYPE: Bicycle Accident – Bodily Injury

CC055-20 Evelyn Brand  
DOI: 7/14/20  
TYPE: Auto Damage

CC002-21 George Stamadianos  
DOI: 11/25/2020  
TYPE: Sewer Backup

CC008-21 Austin & Dawn Wallace  
DOI: 11/25/2020  
TYPE: Sewer Backup

CC003-21 Nancy Allee  
DOI: 11/25/2020  
TYPE: Sewer Backup

CC010-21 Kallie England  
DOI: 11/26/2020  
TYPE: Sewer Backup

CC011-21 Christopher Kemp  
DOI: 12/26/20  
TYPE: Sewer Backup

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

### Claims Approved

None

### Claims Denied

CC056-20 Sean Sullivan  
DOI: 12/19/2020  
TYPE: Sewer Backup

CC001-21 Kim Stellrecht  
DOI: 12/18/2020  
TYPE: Sewer Backup

CC005-21 Aaron Retsky  
DOI: 11/6/20  
TYPE: Auto Damage

**Meeting adjourned at 4:02 p.m.**