

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
MEETING MINUTES

May 20, 2021
Meeting Held Electronically

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

Absent: None

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

OLD BUSINESS

Appeal – Denied

CC012-21 John Cowman
DOI: 1/26/2021
TYPE: Sewer Backup

NEW BUSINESS

1. Review and approval of insurance renewals for Workers' Comp, TPA Services and Automobile Physical Damage Insurance.

Treasurer Pettigrew moved to approve the July 1, 2021 renewals as presented by Hylant, seconded by councilmember Nelson to include a two-year renewal agreement for excess workers' compensation coverage from Midwest Employers' Casualty at a rate of \$0.1343 per \$100.00 of payroll for an estimated annual premium of \$87,509.00, subject to an annual payroll audit.

Treasurer Pettigrew moved to approve the July 1, 2021 renewals as presented by Hylant, seconded by councilmember Nelson to include a three-year renewal agreement for workers' compensation claims services with CompOne Administrators based on a per claim fee of \$900.00 per indemnity claim, \$400.00 per advanced medical claim, \$155.00 per medical only claim, \$35.00 per record only claim, and an annual administration fee of \$5,150.00 with an estimated annual service fee of \$32,555.00, subject to an annual claim audit.

Treasurer Pettigrew moved to approve the July 1, 2021 renewals as presented by Hylant, seconded by councilmember Nelson to include a one-year agreement with Allianz for automobile physical damage coverage with an estimated annual premium of \$113,815.00, subject to any fleet changes.

2. CLAIMS HEARD BY BOARD

Claims Approved by Insurance Board

None

Claim Denied by Insurance Board

CC034-21 Richard Lowe
DOI: 4/14/2021
TYPE: Cost Associated with Water Meter Change

3. REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved

None

Claim Denied

CC035-21 Marc Hewko
DOI: 3/1/2021
TYPE: Pothole

Meeting adjourned at 2:40 p.m.