



Legislation Details (With Text)

**File #:** 14-0191      **Version:** 1      **Name:** 2/3/14 Insurance Board Meeting Resolution 1/23/14  
**Type:** Resolution      **Status:** Passed  
**File created:** 1/29/2014      **In control:** City Council  
**On agenda:** 2/3/2014      **Final action:** 2/3/2014  
**Enactment date:** 2/3/2014      **Enactment #:** R-14-037  
**Title:** Resolution to Accept Board of Insurance Administration Minutes of January 23, 2014  
**Sponsors:** Jane Lumm  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
2/3/2014	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of January 23, 2014  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decisions which were made on January 23, 2014 for the purpose of determining pending claims against the City, conducting other business and making recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of January 23, 2014 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

JANUARY 23, 2014

PRESENT: Matthew Horning, City Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:42 p.m.

**APPROVAL OF AGENDA**

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

**OLD BUSINESS**

Appeal - Tabled

CC065-13            Dean Kokkales  
DOL: 9/17/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Appeal - Denied

CC066-13            Joanne Barron  
DOL: 8/23/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistan

**NEW BUSINESS**

Matthew Horning discussed the insurance renewal policies and fees effective March 1, 2014. The Hylant Group presented the 2014 insurance proposal for each insurance carrier. The Hylant Group will renegotiate the property portion of the insurance proposal with Hartford.

**Matthew Horning moved to approve the coverage and premium in the insurance renewal policies effective March 1, 2014 as presented by The Hylant Group with the exception of property. Jane Lumm seconded. The motion passed.**

**Matthew Horning made a motion via email on Tuesday, January 28, 2014 that the City of Ann Arbor Insurance Board approve the property insurance policy for March 1, 2014 to February 28, 2015, as presented herein, with Hartford at an annual premium of \$325,078. Jane Lumm seconded. The motion passed.**

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC078-13            Suresh Kasaragadda  
DOL: 11/18/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC081-13            Steven Bennett  
DOL: 12/6/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC080-13            Arjun Khullar  
DOL: 12/12/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC082-13      Anne Johnson  
DOL: 12/12/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC083-13      Victor Mendoza  
DOL: 12/12/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourn: 3:30 p.m.