



Legislation Details (With Text)

File #: 11-0832 **Version:** 1 **Name:** 7/18/11 - Insurance Board Meeting Resolution 6/30/11
Type: Resolution **Status:** Passed
File created: 7/18/2011 **In control:** City Council
On agenda: 7/18/2011 **Final action:** 7/18/2011
Enactment date: 7/18/2011 **Enactment #:** R-11-300

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of June 30, 2011

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/18/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of June 30, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on June 30, 2011 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

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

RESOLVED, That the attached Board of Insurance Administration Minutes of June 30, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

JUNE 30, 2011

PRESENT: Matthew Horning, Treasurer
 Tony Derezinski, Councilmember
 Sarah Singleton, Management Assistant/Risk Specialist
 Abigail Elias, Chief Assistant City Attorney
 Robert West, Senior Assistant City Attorney
 Kimberly Cassey, Arthur J. Gallagher Company
 Kelly Beck, Employee Benefits Analyst

ABSENT: None

The Insurance Board meeting was called to order at 1:35 pm by Matt Horning.

APPROVAL OF AGENDA

Matt Horning moved to approve the revised Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

Appeal - No show

CC024-11 Aaron Brzozowski
 Vehicle Damage - Pothole
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Matt Horning discussed Workers' Compensation for Excess and TPA.

Mr. Horning moved to approve the 2-year option for TPA services with Comp One Administrators, to approve the 2-year option for excess workers' compensation insurance with Accident Fund (year one at \$350k SIR, year two at \$400k SIR), and to continue the practice of procuring a \$1.25 million aggregate stop loss on workers' compensation. Derezinski seconded the motion. Motion passed unanimously. Total cost - \$67,062 annually.

Claim Closed by Insurance Board

CC035-11 Cheyenne Vasseli
 DOI - 3/11/11
 Personal Injury - Slip and Fall
 Discussed by Attorney Robert West

Claims to be Tendered to Contractor

CC033-11 Timothy James Sablotny
 DOL - 4/15/11
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC054-11 USAA/Subrogation on behalf of
 Timothy James Sablotny
 DOL - 4/15/11
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC050-11 Trans Pac Solutions
 DOL - 4/15/11
 Subrogation on behalf of Eyad Abuelezz
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC031-11 David and Jacqueline Critchett

- DOL - 3/13/11
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant
- CC036-11 Sharon Chang
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC039-11 Jane Belanger
DOL - 4/28/11 and 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC040-11 Sara Kazan
DOL - 5/25/11
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant
- CC042-11 John and Laurel Fingerle
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC044-11 Greg LaRoche
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC045-11 Beverly Smith
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC046-11 Iris Floyd
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC047-11 MaryAnn Griffith
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC048-11 Community Day Care & Preschool
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC049-11 Dave Diebolt
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC051-11 Mustafa Ali
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC041-11 Donald Odom
DOL - 5/22/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC053-11 Ann Arbor Lawn Care
DOL - 5/26/11
Vehicle - Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC033-11 Marianne Sachs-Iacob
DOL - 5/9/11
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC037-11 Marcia Turkington
DOL - 5/22/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC043-11 Kenneth & Colleen Herbert
DOL - 5/24/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant