



Legislation Details (With Text)

**File #:** 13-0999      **Version:** 1      **Name:** 9/3/13 Insurance Board Meeting Resolution  
8/15/2013

**Type:** Resolution      **Status:** Passed

**File created:** 9/3/2013      **In control:** City Council

**On agenda:** 9/3/2013      **Final action:** 9/3/2013

**Enactment date:** 9/3/2013      **Enactment #:** R-13-278

**Title:** Resolution to Accept Board of Insurance Administration Minutes of August 15, 2013, and to Approve Workers' Compensation Coverage through Accident Fund Insurance Company of America (\$56,192.00) and Agreement with CompOne Administrators for Third Party Administrative Services (\$28,000.00)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CompOne Contract.pdf, 2. Comp Proposal FY14 & 15

Date	Ver.	Action By	Action	Result
9/3/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of August 15, 2013, and to Approve Workers' Compensation Coverage through Accident Fund Insurance Company of America (\$56,192.00) and Agreement with CompOne Administrators for Third Party Administrative Services (\$28,000.00)

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on August 15, 2013 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 Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 15, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized;

RESOLVED, That the City Administrator, or his designee, be authorized to bind workers' compensation insurance coverage with Accident Fund Company of America for FY14 and FY15;

RESOLVED, That the City Council approves the recommended contract with CompOne Administrators as the City's workers' compensation third party administrator for FY14 and FY15 at \$28,000 per year,

RESOLVED, That the coverage and contract be funded from the Risk Fund, subject to the availability of funding in FY15;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the contract with CompOne Administrators after approval as to form by the City Attorney, and approval as to substance by the City Administrator;

RESOLVED, That the City Administrator be authorized to take all necessary administrative actions to implement this resolution.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
AUGUST 15, 2013

PRESENT: Matthew Horning, City Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 2:20 p.m.

**APPROVAL OF AGENDA**

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

**OLD BUSINESS**

Appeal Denied

CC027-13 Tansy Degen  
DOL: 4/11/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Tabled Claim Approved

CC031-13 Mary Parsons  
DOL: 4/21/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Tabled Claim Denied

CC028-13 Jennifer Hare  
DOL: 3/23/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Mr. Horning and Mr. Lyle discussed the workers compensation proposal presented by the Hylant Group. Six carriers were asked to bid on the insurance policy. One carrier declined to bid. Four carriers quoted between \$79,000 and \$100,000. Accident Fund Company of America quoted \$56,192. Accident fund works exclusively with CompOne Administrators for third party administrative services. The fee for these services was quoted at \$28,000. CompOne Administrators received

human rights and living wage approval on April 29, 2013. Mr. Horning made a motion to approve The Accident Fund as the city's workers' compensation carrier and CompOne Administrators as third party administrator for fiscal years 2014 and 2015. Councilmember Lumm seconded. The motion passed.

Claim Approved by Insurance Board

CC036-13            Michael Metze  
DOL: 5/29/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC050-13            Sally Pryce  
DOL: 6/28/13  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC030-13            Blaine Kuneman  
DOL: 3/7/2013  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC038-13            Diane Pratt  
DOL: 5/3/2013  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC041-13            Elizabeth Gibson  
DOL: 6/27/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC048-13            Thomas Bishop  
DOL: 7/29/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC045-13            Matt Sheedy (Two Men & A Truck)  
DOL: 7/5/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC035-13            Arbor Hills Condominium Association  
DOL: 4/23/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC037-13            Cecilia Trudeau  
DOL: 6/27/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC040-13            Mustafa Ali - Care One Rental  
DOL: 6/27/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC057-13            Mustafa Ali - Care One Rental  
DOL: 6/27/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC029-13            Eileen Rogers  
DOL: 6/27/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC043-13            Nathan Werme  
DOL: 6/27/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC044-13            Doug Spaly  
DOL: 6/27/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claim Tabled By Insurance Board

CC049-13            Darren Thomas Clark  
DOL: 7/5/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC047-13            Marc Lipshaw  
DOL: 5/16/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC034-13            Mary Krankel  
DOL: 5/15/2013  
Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC052-13 Jill Priestly

DOL: 6/27/2013

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC046-13 Deborah Morris

DOL: 7/2/2013

Property Damage

Discussed by Sarah Singleton, Management Assistant

CC051-13 Xiomara Santamarina

DOL: 6/12/2013

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 4:15 p.m.