

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

January 24, 2019

Present: Jane Lumm, Councilmember
Elizabeth Nelson, Councilmember
Matthew Horning, City Treasurer

Absent: None

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

OLD BUSINESS

None

NEW BUSINESS

1. Review and discuss insurance renewal policies and fees effective March 1, 2019.

Mr. Horning moved to approve the slate of insurance coverage as presented by Hylant in an amount not to exceed \$950,000 with respect to the Pollution Policy subject to budget appropriation in future years. Councilmember Lumm seconded the motion. The motion passed.

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC060-18 Rachel Smith
DOL: 12/24/2018
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claim Denied by Chief Financial Officer

None

Meeting adjourned at 2:30 p.m.