

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

June 25, 2020

Meeting held via Microsoft Office Teams

Present: Jane Lumm, Councilmember
Elizabeth Nelson, Councilmember
Michael Pettigrew, City Treasurer

Absent: None

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

OLD BUSINESS

Tabled Claim Approved by Insurance Board

CLAIMANT: City of Ann Arbor Fire Department
DOI: 2/4/2020
TYPE: Property Damage to Elevator- Justice Center
Discussed by Sarah Singleton, Risk Specialist

Pettigrew made a motion to approve \$9,390.00 out of the Risk Fund to cover the damage to the Justice Center elevator during training that was paid out of the Fire Department's budget. Roll Call: Pettigrew – yea, Nelson – yea, Lumm – nay. The motion carried.

Pettigrew moved that we make a demand for payment of \$5,445.00 from PL Vulcan or their insurance company to reimburse the Risk Fund for their part in the damage to the Justice Center elevator during training. Lumm Second and the motion passed unanimously.

NEW BUSINESS

Claim Approved by Insurance Board

CLAIMANT: Pine Valley Apartments
DOI: 3/25/2020
TYPE: Property Damage – Garage Wall
Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

CLAIMANT: Thomas & Margaret Brennan
DOI: 3/28/2020
TYPE: Water Damage
Discussed by Sarah Singleton, Risk Specialist

CLAIMANT: Emilio Iannone
DOI: 5/21/2020
TYPE: Sewer Backup
Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

None

Meeting adjourned at 2:24 p.m.