

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

March 26, 2020

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

Absent: None

MEETING CALLED TO ORDER: 1:32 p.m.

**OLD BUSINESS**

None

**NEW BUSINESS**

City of Ann Arbor Fire Chief, Mike Kennedy, presented a claim to the Insurance Board for property damage to an elevator during elevator rescue training in the Justice Center. It was discovered that elevator #5 would not reset to normal service. Repairs included realignment of wiring in which the wiring issue resulted in damage to the main processor board assembly within the controller.

**Pettigrew made a motion to table the claim until additional information can be obtain regarding the contractors liability and that Attorney Wilhelm work with Chief Kennedy to negotiate the claim amount with the contractor and their insurance company. Lumm second and the motion passed unanimously.**

Claim Approved by Insurance Board

CC008-20 Colonial BP  
DOI: 2/5/2020  
Property Damage  
Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

CC005-20 Sedgwick Administration Claims Management Service  
c/o Lisa Elrod  
DOI: 5/24/2019  
Personal Injury  
Discussed by Sarah Singleton, Risk Specialist

Claim Tabled by Insurance Board

CC007-20 USAA Casualty Insurance Company  
c/o Hugh and Matthew Willig  
DOI: 12/16/2019  
Vehicle Damage  
Discussed by Sarah Singleton, Risk Specialist

This claim was tabled pending damage estimate and other documentation from USAA Casualty.

**REPORT OF CLAIMS APPROVED AND DENIED BY CFO**

Claim Approved by Chief Financial Officer

None

Claim Denied by Chief Financial Officer

None

**Meeting adjourned at 2:08 p.m.**