

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

January 25, 2018

Present: Kirk Westphal, Councilmember  
Mike Pettigrew, Deputy Treasurer  
Jane Lumm, Councilmember

Absent: Matthew Horning, Treasurer

MEETING CALLED TO ORDER: 1:37 p.m.

**APPROVAL OF AGENDA**

Matthew Rechten from the city's attorney office added discussion of an insurance compliance tracking service under new business.

**The agenda was approved as amended.**

**OLD BUSINESS**

None

**NEW BUSINESS**

Pettigrew moved to approve the coverage and premiums in the insurance renewal policies effective March 1, 2018 as presented by the Hylant Group, Inc. with the cost of all policies not to exceed \$935,000.00 in the first year. Westphal seconded. The motion passed.

Pettigrew moved to approve the use of the Risk Fund for an insurance compliance tracking service related to City contracts. Westphal seconded. The motion passed.

**Claims Approved by Insurance Board**

None

**Claims Denied by Insurance Board**

None

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

### Claims Approved by Chief Financial Officer

None

### Claim Denied by Chief Financial Officer

CC053-17                Rebecca Schaafsma  
                                 DOL: 8/30/2017  
                                 Water Line/Property Damage  
                                 Discussed by Sarah Singleton, Risk Specialist

**Meeting Adjourned at 2:34 p.m.**