

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

March 28, 2019

Present: Jane Lumm, Councilmember
Matthew Horning, City Treasurer

Absent: Elizabeth Nelson, Councilmember

MEETING CALLED TO ORDER: 1:34 p.m.

OLD BUSINESS

Tabled - Approved

CC003-19 Lisa Granger
DOL: 12/2/2018
Sewer Backup
Discussed by Sarah Singleton, Risk Specialist

Tabled - Denied

CC006-19 David Corneail
DOL: 1/29/2019
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

1. Attorney Abigail Elias requested the Board's approval for attorney fees for plaintiffs' attorney for monitoring work after entry of consent decree.

Treasurer Horning moved to approve the request for attorney's fees. Councilmember Lumm seconded. The motion passed.

Claim Approved by Insurance Board

None

Claim Denied by Insurance Board

None

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 2:30 p.m.