

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
Meeting Minutes

January 26, 2023
Meeting held electronically via Microsoft Office Teams

Present: Michael Pettigrew, Linh Song, and Jenn Cornell

Absent: None

Meeting called to order: 1:45 P.M.

I. Appeals- Denied

[CC058-22](#) JANET ANDERSON
DOI: 8/29/2022
TYPE: PROPERTY DAMAGE

II. INSURANCE RENEWALS: MARCH 1ST 2023

Approved INSURANCE RENEWALS: MARCH 1ST 2023

Motion to approve the Insurance Board recommended the 2022 Insurance Renewals in the amount of \$1,873,895.00 in order to secure coverage equal to expiring policies.

III. Old Business

Claims Approved

None

Claims Denied

[CC057-22](#) LYNZIE JOHNSON
DOI: 8/29/2022
TYPE: SEWER

IV. New Business

Claims Approved

EMPLOYEE JEREMY TORRES
SETTLEMENT WORKERS COMPENSATION
TYPE: CLAIM SETTLEMENT
SETTLEMENT PAY: \$4,864.80

Motion to approve a settlement of a workers compensation claim brought by Jeremy Torres in the amount of \$4,864.80 for medical expenses and mileage subject to final adjustments and approval by Human Resources and to be paid from the Risk Fund subject to a mutually agreeable Voluntary Pay Agreement.

Claims Denied

[CC066-22](#) KRISTINE DAVIS
DOI: 10/06/2022
TYPE: VEHICLE

[CC065-22](#) BENNETT BORSUK
DOI:11/28/2022
TYPE: VEHICLE

[CC001-23](#) JAMES TURNER
DOI: 1/04/2023
TYPE: VECHILE

V. Report of claims reviewed by CFO

Claims Approved

None

Claims Denied

None

Meeting adjourned at: 3: 15 P.M.