CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

October 19, 2017

Present: Kirk Westphal, Councilmember

Mike Pettigrew, Deputy Treasurer Matthew Horning, City Treasurer

Absent: Jane Lumm, Councilmember

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

APPROVAL OF AGENDA

Mr. Horning moved to approve the agenda, Mr. Westphal seconded. The motion passed.

OLD BUSINESS

Appeal - Tabled

CC041-17 Seth Lochen

DOL: 06/02/2017 Sewer Backup

Discussed by Mike Pettigrew, Deputy Treasurer

NEW BUSINESS

Claim Approved by Insurance Board

None

Claim Denied by Insurance Board

CC045-17 Amanda Marie Caldwell

DOL: 09/29/2017 Sewer Backup

Discussed by Mike Pettigrew, Deputy Treasurer

Claim Tabled by Insurance Board

CC046-17 Logan Stowell

DOL: 10/02/2017 Vehicle Damage

Discussed by Mike Pettigrew, Deputy Treasurer

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 3:20 p.m.