CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

April 25, 2019

Present: Jane Lumm, Councilmember

Michael Pettigrew, Deputy Treasurer Elizabeth Nelson, Councilmember

Absent: Matthew Horning, Treasurer

MEETING CALLED TO ORDER: 1:31 p.m.

OLD BUSINESS

Appeal - Denied

CC005-19 Lucas DiGia

DOL: 1/29/2019 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

1. Jessica Hull and Attorney Margaret Radabaugh discussed a worker's compensation claim for Robin Lee.

Deputy Treasurer Pettigrew moved to approve the worker's compensation settlement as presented. Councilmember Lumm seconded. The motion passed.

2. Matt Rechtien discussed Notice and Risk of Litigation with regards to city and carrier exposure.

Claim Approved by Insurance Board

CC011-19 Millicent Fisher

DOI: 3/15/2019 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

CC010-19 Darren Millman

DOI: 3/22/2019 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

CC012-19 Ines Storhok

DOI: 4/11/2019 Property Damage

Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claim Approved by Chief Financial Officer

None

<u>Claim Denied by Chief Financial Officer</u> None

Meeting adjourned at 3:13 p.m.