

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

February 22, 2018

Present: Kirk Westphal, Councilmember
Mike Pettigrew, Deputy Treasurer
Matthew Horning, Treasurer

Absent: Jane Lumm, Councilmember

MEETING CALLED TO ORDER: 1:55 p.m.

APPROVAL OF AGENDA

OLD BUSINESS

None

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC002-18 Meng & Jean Tan
 DOL: 12/13/2017
 Sprinkler Head Damage
 Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claim Denied by Chief Financial Officer

CC003-18 April Campbell
 DOL: 01/30/2018
 Sewer Backup
 Discussed by Sarah Singleton, Risk Specialist

Meeting Adjourned at 2:40 p.m.