CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

November 15, 2018

Present: Jane Lumm, Councilmember

Matthew Horning, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 2:00 p.m.

OLD BUSINESS

Claim Tabled - Denied

CC052-18 Rosemary Zaucha

DOL: 07/19/2018 Trip and Fall

Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

Christine Rue from Hylant discussed the upcoming casualty insurance renewal that will begin March 2019. The Board was informed that the coverage will continue to be provided by Allied World Assurance Corporation (AWAC).

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC051-18 Michael Mizusawa

DOL: 09/26/2018

Vehicle Damage – Tree Limb

Discussed by Sarah Singleton, Risk Specialist

CC055-18 Kris Kolman

DOL: 10/1/2018

Property Damage - Tree Limb

Discussed by Sarah Singleton, Risk Specialist

Claim Tendered to Housing Commission

CC054-18 Ashley Triplett

DOL: 09/28/2018 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

<u>Claims</u>	App	roved	by	Chief	Fina	ncial	Officer
			-				

None

Claim Denied by Chief Financial Officer

None

Meeting adjourned at 2:38 p.m.