

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

May 23, 2019

Present: Jane Lumm, Councilmember  
Matthew Horning, Treasurer  
Elizabeth Nelson, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:30 p.m.

**OLD BUSINESS**

1. Matthew Rechten presented follow-up information on claimant Lucas DiGia

Appeal - Denied

CC012-19 Ines Storhok  
DOI: 4/11/2019  
Property Damage  
Discussed by Michael Pettigrew, Deputy Treasurer

Appeal – Approved

CC011-19 Millicent Fisher  
DOI: 3/15/2019  
Vehicle Damage  
Discussed Michael Pettigrew, Deputy Treasurer

Treasurer Horning moved to increase claim amount for rental car expenses. Councilmember Lumm seconded. The motion passed.

**NEW BUSINESS**

1. TPA Proposals and Workers' Compensation Excess Insurance Policy

Treasurer Horning moved to approve CompOne TPA renewal with pricing option on a per claim basis. Councilmember Lumm seconded. The motion passed.

Treasurer Horning moved to accept Excess Workers' Compensation proposal of a two year policy from Midwest with the 2<sup>nd</sup> year subject to budget approval by Council. Councilmember Nelson seconded. The motion passed.

Claim Approved by Insurance Board

None

Claim Denied by Insurance Board

CC015-19

Ralph McKee

DOI: 3/30/2019

Sewer Backup

Discussed by Michael 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 3:00 p.m.**