

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

October 27, 2016

Present: Matthew Horning, City Treasurer  
Jane Lumm, Councilmember  
Kirk Westphal, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:35 p.m.

**APPROVAL OF AGENDA**

**Mr. Horning moved to approve the agenda, Ms. Lumm seconded. The motion passed.**

**OLD BUSINESS**

Appeal – Approved

CC044-16            Nicholas Boshaw  
DOI: 09/10/2016  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

City staff presented a worker's compensation redemption settlement agreed to by the parties in principle, pending council approval for worker's compensation payments for an on the job injury suffered by former employee Anthony Fischer. Discussion was held and the Board recommended council approval for payment of \$55,000 for redemption of his worker's compensation claim.

**Mr. Horning moved to recommend council approval of the redemption settlement not to exceed \$55,000. Lumm seconded. The motion passed.**

Claims Approved by Insurance Board

CC055-16            American Road Services Co. (Ford Motor Company)  
DOL: 8/8/2016  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC054-16            Corey Hannahs  
DOL: 09/16/2016  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC052-16            Jeanette Upston  
DOL: 9/21/2016  
Personal Injury – Trip & Fall  
Discussed by Sarah Singleton, Management Assistant

**REPORT OF CLAIMS APPROVED AND DENIED BY CFO**

Claims Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

None

**Meeting Adjourned: 3:00 p.m.**