

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

February 28, 2019

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

Absent: None

MEETING CALLED TO ORDER: 1:34 p.m.

OLD BUSINESS

None

NEW BUSINESS

1. Hylant Team Structure – JPaul Dixon of Hylant introduced Lisa Johnson and Catherine Peterson as new team members who will participate as client service managers for the Insurance Board.

Claims Approved by Insurance Board

CC003-19 Lisa Granger
DOL: 12/2/2018
Sewer Backup
Discussed by Sarah Singleton, Risk Specialist

CC004-19 Dennis Schwan
DOL: 1/13/2019
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

CC006-19 David Corneail
DOL: 1/29/2019
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

Claims Denied by Insurance Board

CC002-19 DTE Gas Company
DOL: 10/8/2018
Gas Distribution Service Line Damage
Discussed by Sarah Singleton, Risk Specialist

CC005-19 Lucas Digia
DOL: 1/29/2019
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

CC008-19

AT&T Michigan

DOL: 9/28/2018

Line 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

CC007-19

Darerein Keeler

DOL: 1/27/2019

Property Damage - Mailbox

Discussed by Sarah Singleton, Risk Specialist

Meeting adjourned at 2:26 p.m.