

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

October 24, 2019

Present: Jane Lumm, Councilmember
Elizabeth Nelson, Councilmember
Michael Pettigrew, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 1:33 p.m.

OLD BUSINESS

Appeal Denied
CC041-19 Timothy Neiman
DOI: 7/5/2019
Property Damage - House
Discussed by Sarah Singleton, Risk Specialist

Appeal Tabled
CC030-19 David and Donna Halman
DOI: 4/26/2019
Sewer Backup
Discussed by Sarah Singleton, Risk Specialist

Tabled Claim – Denied
CC045-19 Joseph Clark
DOI: 9/2/2019
Property Damage - Bicycle
Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

1. The Board discussed date changes for the November and December Insurance Board meeting due to the upcoming holidays. The Board agree to move the Insurance Board meeting up one week in both months to November 21st and December 19th.
2. The Board discuss the insurance renewal deadline. The Board agreed that the insurance renewal will be brought before the Board on January 30th so as to meet the second council meeting deadline in February.

Claim Approved by Insurance Board

None

Claim Denied by Insurance Board

None

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claim Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

CC048-19 Latitia Sharp
DOI: 9/18/2019
Personal Injury and Damage to Property
Discussed by Sarah Singleton, Risk Specialist

CC049-19 Corbin Dickerson
DOI: 9/20/2019
Auto Damage - Windshield
Discussed by Sarah Singleton, Risk Specialist

Meeting adjourned at 2:54 p.m.