

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

August 24, 2017

Present: Kirk Westphal, Councilmember
Jane Lumm, Councilmember
Mike Pettigrew, Deputy Treasurer

Absent: Matthew Horning, City Treasurer

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

APPROVAL OF AGENDA

Mr. Pettigrew moved to approve the agenda, Mr. Westphal seconded. The motion passed.

OLD BUSINESS

None

NEW BUSINESS

Claim Approved by Insurance Board

CC043-17 Vanliner Ins. Company (Haviland-Callan, Inc.)
DOL: 8/8/2016
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

Claim Tabled by Insurance Board

CC042-17 Ben Walker
DOL: 7/28/2017
Vehicle Damage
Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

None

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 2:05 p.m.