

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

May 25, 2017

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

Absent: None

MEETING CALLED TO ORDER: 1:38 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC029-17 Allstate Insurance - Subrogation
 c/o Thomas Westrich
 DOL: 03/01/2017
 Sewer Backup
 Discussed by Michael Pettigrew, Deputy Treasurer

CC030-17 Tom Mesnard
 DOL: 05/10/2017
 Vehicle Damage
 Discussed by Michael Pettigrew, Deputy Treasurer

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claim Approved by Chief Financial Officer

CC028-17 Donna Schmidt
 DOL: 04/20/2017
 Sewer Backup
 Discussed by Michael Pettigrew, Deputy Treasurer

Claims Denied by Chief Financial Officer

None

Meeting Adjourned at 2:15 p.m.