CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION Meeting Minutes

December 15, 2022 Meeting held electronically via Microsoft Office Teams

Present: Michael Pettigrew, City Treasurer

Linh Song, Council member

Absent: Jenn Cornell, Council member

Meeting called to order: 1:34 pm

I. Appeals

None

II. Old Business

None

III. New Business

Claims Approved

D. JOHNSON

SETTLEMENT: WORKERS COMPENSATION

TYPE: CLAIM SETTLEMENT

Motion to approve a settlement of a worker's compensation claim brought by Dennis Johnson in an amount not to exceed \$10,000.00 to be paid from the Risk Fund subject to a worker's compensation redemption hearing and Magistrate approval of the settlement;

Claims Denied

CC058-22 JANET ANDERSON

DOI: 8/29/2022

TYPE: PROPERTY DAMAGE

CC060-22 ELIZABETH POWERS

DOI: 9/16/2022

TYPE: PROPERTY DAMAGE

CC062-22 JOHN REDFIELD

DOI: 10/23/2022

TYPE: PROPERTY DAMAGE

CC064-22 JASON KOSNOSKI BY HIS ATTORNEY CHARLES GROH

DOI: 10/15/2022

TYPE: PERSONAL INJURY

CC038-22 ELLEN MCKEOWN

DOI: 12/7/2021

TYPE: PROPERTY DAMAGE

IV. Report of claims reviewed by CFO

Claims Approved

None

Claims Denied

None

Meeting adjourned at: 2:17 pm