CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

December 7, 2017

- Present: Kirk Westphal, Councilmember Mike Pettigrew, Deputy Treasurer Matthew Horning, City Treasurer Jane Lumm, Councilmember
- Absent: None

MEETING CALLED TO ORDER: 1:30 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Tabled Appeal - Denied

CC041-17 Seth Lochen DOL: 06/02/2017 Sewer Backup Discussed by Sarah Singleton, Risk Specialist

Tabled Claim - Approved

CC046-17 Logan Stowell DOL: 10/02/2017 Vehicle Damage Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

Claim Approved by Insurance Board

CC051-17 Margaret Radabaugh DOL: 10/26/2017 Vehicle Damage Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

CC052-17 Bob Duerksen DOL: 11/26/2017 Property Damage Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

- CC049-17 Andrea Price DOL: 12/27/2017 Vehicle Damage Discussed by Sarah Singleton, Risk Specialist
- CC050-17 Progressive Insurance c/o Lori White DOL: 8/24/2017 Vehicle Damage Discussed by Sarah Singleton, Risk Specialist

Claims Denied by Chief Financial Officer

None

Meeting Adjourned at 3:00 p.m.