#### CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

March 22, 2018

Present: Kirk Westphal, Councilmember

Matthew Horning, Treasurer Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:36 p.m.

### **APPROVAL OF AGENDA**

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

## Claims Approved by Insurance Board

CC012-18 City of Ann Arbor

DOL: 02/14/2018 City Vehicle Totaled

Discussed by Sarah Singleton, Risk Specialist

CC008-18 State Farm Insurance

c/o Marsha A. Ricevuto

DOL: 02/05/2018 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

CC011-18 Hannah Lambert

DOL: 03/19/2018 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

CC007-18 Daniel Maier

DOL: 03/19/2018 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

#### Claims Denied by Insurance Board

CC004-18 Shelley Boa

DOL: 02/22/2018

Pothole - Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

CC010-18 Charles Wilson

DOL: 02/19/2018 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

## Claim Tabled by Insurance Board

CC016-18 Rachel Francisco

DOL: 02/18/2018 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

### REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

# Claim Denied by Chief Financial Officer

CC005-18 Harold Giles

DOL: 01/12/2018

Property Damage - Water

Discussed by Sarah Singleton, Risk Specialist

Meeting Adjourned at 2:41 p.m.