CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

September 27, 2018

Present: Jane Lumm, Councilmember

Matthew Horning, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 1:31 p.m.

OLD BUSINESS

Mr. Horning discussed insurance claim for AAFD aerial platform apparatus (Vehicle #1080 – 2013 Sutphen SPH 100 Tower) and the amount of labor cost for repair to the vehicle.

Appeals - Denied

CC037-18 Richard and Patty Deloof

DOL: 06/05/2018

Property Damage - Fence

Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

Nancy Niemela, Sr. Assistant City Attorney, discussed Worker's Compensation claims for Ralph Parratta and William Mausolf.

Mr. Horning made a motion to approve Worker's Compensation settlement as presented for Ralph Parratta. Ms. Lumm seconded. The motion passed.

Mr. Horning made a motion to approve Worker's Compensation settlement as presented to William Mausolf. Ms. Lumm seconded. The motion passed.

Claims Approved by Insurance Board

CC045-18 Mau Quach

DOL: 8/01/2018 Auto Damage

Discussed by Sarah Singleton, Risk Specialist

CC048-18 Donovan Preston

DOL: 8/27/2018 Auto Damage

Discussed by Sarah Singleton, Risk Specialist

Claims Denied by Insurance Board

CC044-18 Robert Crawford

DOL: 10/22/2012

Cost to Move Sewer Line

Discussed by Sarah Singleton, Risk Specialist

CC046-18 Robert Behnke

DOL: 07/4/2018

Auto Damage - Pothole

Discussed by Sarah Singleton, Risk Specialist

Tendered to Contractor

CC047-18 Irwin Weingarten

DOL: 9/6/2018 Property Damage

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

None

Meeting adjourned at 2:40 p.m.