CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

October 25, 2018

Present: Jane Lumm, Councilmember

Matthew Horning, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 1:33 p.m.

OLD BUSINESS

None

NEW BUSINESS

Due to the upcoming holidays, the Board agreed to move the next two Insurance Board meeting dates to November 15, 2018 and December 13, 2018.

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC053-18 Linda Mackensen

DOL: 09/28/2018 Trip and Fall

Discussed by Sarah Singleton, Risk Specialist

Claim Tabled by Insurance Board

CC052-18 Rosemary Zaucha

DOL: 07/19/2018 Trip and Fall

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

CC049-18 Rosemary Zaucha

Rosemary Zaucha DOL: 09/03/2018 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

Meeting adjourned at 2:11 p.m.