CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

December 19, 2019

Present: Jane Lumm, Councilmember Elizabeth Nelson, Councilmember Michael Pettigrew, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 1:37 p.m.

OLD BUSINESS

None

NEW BUSINESS

1. The Board discussed the insurance renewal timeline. Hylant will provide a summary of the 2020 Insurance Renewal results for the City of Ann Arbor at the January 30, 2020 meeting so that a resolution can be submitted to City Council at its February 18, 2020 council meeting.

Claim Approved by Insurance Board

CC051-19 Allstate (Emile Pinarbasi) DOI: 10/7/2019 Auto Damage Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Insurance Board

CC055-19 Deborah Webber DOI: 11/12/2019 Auto Damage Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claim Approved by Chief Financial Officer

None

Claim Denied by Chief Financial Officer

None

Meeting adjourned at 2:21 p.m.