

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

July 28, 2016

Present: Matthew Horning, City Treasurer and Interim CFO
Jane Lumm, Councilmember
Kirk Westphal, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:38 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

Claims Approved by Insurance Board

CC034-16 Carmina Derosia
DOL: 6/17/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC035-16 Seungmoon Hong
DOL: 05/20/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC036-16 Fred Huntzicker
DOL: 5/12/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC031-16 Steven Moore
DOL: 06/27/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board

CC032-16

James Ramsey

DOL: 6/13/2016

Personal Injury

Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

None

Meeting Adjourned: 2:35 p.m.