

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

April 28, 2016

Present: Matthew Horning, City Treasurer and Interim CFO
Jane Lumm, Councilmember (via conference call)
Kirk Westphal, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:35 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal Denied

CC066-15 Kathy Brennan
DOL: 11/13/2015
Service Reimbursement (Tree)
Discussed by Sarah Singleton, Management Assistant

Claim Approved by Insurance Board (via email 4/18/2016)

CC014-16 Konard Siller
DOL: 11/30/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

David Harlock from The Hylant Group presented a mid-term contract review and update of the city's Excess Workers' Compensation coverage and TPA renewal.

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

None

REPORT OF CLAIMS APPROVED AND DENIED BY INTERIM CFO

Claims Approved by Interim Chief Financial Officer

None

Claims Denied by Interim Chief Financial Officer

CC013-16	Basil Duffallo DOL: 02/15/2016 Sewer Backup Discussed by Sarah Singleton, Management Assistant
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Meeting Adjourned: 2:45 p.m.