

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

November 18, 2014

Present: Matthew Horning, City Treasurer
Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:40 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda. Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Claim Tabled by Insurance Board - Denied

CC0103-14 Brandon Chang
 DOL: 8/29/2014
 Vehicle Damage
 Discussed by Sarah Singleton

NEW BUSINESS

The Board reviewed the loss run report from the insurance board meetings held October 23, 2014. (See Attachment)

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC111-14 Christopher A. Fernandez
 DOL: 10/11/2014
 Property Damage
 Discussed by Sarah Singleton

Claim Closed

CC110-14

Stacey Hanks
DOL: 7/30/2014
Bodily Injury – Trip & Fall
Discussion by Sarah Singleton

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

CC108-14

Mei-Hua Feng
DOL: 10/29/2014
Vehicle Damage
Discussed by Sarah Singleton

Claim Denied By Chief Financial Officer

None

Meeting Adjourned: 2.50 p.m.