

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

Special Meeting

July 9, 2015

Present: Matthew Horning, Treasurer  
Michael Pettigrew, Deputy Treasurer  
Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember

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

**APPROVAL OF AGENDA**

**Mr. Horning moved to approve the agenda, Mrs. Lumm seconded. The motion passed.**

**OLD BUSINESS**

Appeal - Approved

CC021-15            Lauren Williams  
DOL: 5/14/2015  
Vehicle Damage  
Discussed by Sarah Singleton

**NEW BUSINESS**

1. The Board reviewed the loss run report from the insurance board meetings held May 21 and 29, 2015. (See Attachment)

**Claims Approved by Insurance Board**

CC027-15            Tess Isaac  
DOL: 5/4/2015  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC028-15            Janet Seeburger  
DOL: 6/10/2015  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

- CC023-15            Horacio Zuluaga  
DOL: 3/23/2015  
Sewer Backup – Property Damage  
Discussed by Sarah Singleton
- CC029-15            Wolverine Mutual Insurance Company  
c/o James & Kathleen Mitchiner  
DOL: 5/12/2015  
Sewer Backup – Property Damage  
Discussed by Sarah Singleton
- CC030-15            David Blaauw  
DOL: 5/6/2015  
Sewer Backup – Property Damage  
Discussed by Sarah Singleton
- CC031-15            Joe Nathan Crout II  
DOL: 5/19/2015  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant
- CC032-15            David Swain  
DOL: 6/04/2015  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board

- CC026-15            Dominic Dowling  
DOL: 6/22/2015  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

**REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER**

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None

Meeting Adjourned