

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

July 24, 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 amend the agenda under New Business to:

- 1. Discuss potential ordinance change to board membership**
- 2. Approval of minutes from special board meetings held on July 9, 2014 and July 16, 2014 and the review of loss reports**

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

OLD BUSINESS

Appeal – Denied

CC027-14 Reach Law Firm
 on behalf of Sara Kazan
 DOL: 1/16/2014
 Sewer Backup
 Discussed by Sarah Singleton

CC074-14 Walter and Marianne Zabrycky
 DOL: 5/13/2014
 Property Damage
 Discussed by Sarah Singleton

Tabled Claim - Denied

CC014-14 Carolyn Siebers
 DOL: 2/13/14
 Vehicle Damage - Pothole
 Discussed by Sarah Singleton

CC072-14 Vincent and Janette Bevins
DOL: 5/15/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

NEW BUSINESS

1. The Board discussed potential ordinance change to add an additional member to the insurance board. Mrs. Lumm will follow up with city council.
2. The Board review and approved the minutes and loss run reports from two special insurance board meetings held July 9, 2014 and July 16, 2014.

Claims Closed

CC079-14 Shao-Hsuan Ho
DOL: 5/26/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

CC086-14 David Sester
DOL: 6/24/2014
Personal Injury – Trip and Fall
Discussed by Sarah Singleton

Claims Approved by Insurance Board

CC083-14 LaTonya Brown
DOL: 6/23/2014
Vehicle Damage
Discussed by Sarah Singleton

Claims Denied by Insurance Board

None

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

CC085-14 Fatima Ogaily
DOL: 6/13/2014
Vehicle Damage
Discussed by Sarah Singleton

Claim Denied By Chief Financial Officer

CC078-14 Roberta Mackniesh
DOL: 5/21/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

CC081-14 Lawrence Perlman
DOL: 5/31/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

CC082-14 Andrea Riddle
DOL: 4/30/14
Vehicle Damage - Pothole
Discussed by Sarah Singleton

CC087-14 Dennis and Susan Ondreyka
DOL: 5/21/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

Meeting Adjourned: 3:50 p.m.