

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

April 24, 2014

Present: Matthew Horning, City Treasurer
Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:46 p.m.

APPROVAL OF AGENDA

Mr. Horning added an update under Old Business to discuss reporting process of the city's claim liability Loss Run.

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

OLD BUSINESS

1. Mr. Horning discussed attaching the Loss Run report to the minutes submitted to council for review. The Board agreed the Loss Run should be attached.
2. Ms. Singleton discussed reimbursement to Safety Services and Public Services for totaled out police vehicles. The Board agreed to a total reimbursement of \$40,079 from the city's Insurance Fund to cover the loss of four city vehicles.

Appeal Denied – Phone Conference

CC060-13 Gordon Bredesen
DOL: 4/30/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC053-14 Domenica Trevor
DOL: 3/11/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC040-14 Kris Klynstra
DOL: 3/13/2014
Property Damage - Mailbox
Discussed by Sarah Singleton, Management Assistant

CC049-14 Melissa Hileman
DOL: 2/28/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claim in Excess of \$5,000.00 Recommended for Denial

CC051-14 Shar Products Company (DBA Shar Music)
DOL: 1/28/2014
Property Damage – Water Backup
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC050-14 Tilvis B. Bolen
DOL: 3/27/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC023-14 Yolanda Rosas
DOL: 2/25/2014
Personal Injury - Pothole
Discussed by Sarah Singleton, Management Assistant

Claims Closed by Insurance Board

CC052-14 Hanover Insurance
on behalf of Oxford Property Management
DOL: 2/06/2014
Property Damage – Water Backup
Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

CC032-14 Daniel Vanderjagt
DOL: 3/5/2014
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC030-14 Margaret Collen Currie
DOL: 1/28/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC044-14 Marcelo Teixeira
DOL: 2/21/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC048-14 Edward VanRiper
DOL: 3/11/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 3:10 p.m.

City of Ann Arbor

Board of Insurance Administration

Loss Report for March 27, 2014 Board Decisions

Claim Number	Claimant	Description	Dept	Claim Status	Loss Payment
Claims Denied					
IN1000002-C428	Harim Yoo	pothole dmg	street	Closed	\$0.00
IN1000002-C437	Noah Cohen	pothole damage	street	Closed	\$0.00
IN1000002-C438	Crandall Peeler	pothole damage - twice in one day	street	Closed	\$0.00
IN1000002-C442	Umberto Avila	pothole damage	street	Closed	\$0.00
IN1000002-C443	Sara Kazan	sewer backup into basement	utilities	Closed	\$0.00
IN1000002-C445	Hanover Insurance (Shar Products Co.)	water backup into building	utilities	Closed	\$0.00
IN1000002-C448	Julianne Smith	pothole damage	street	Closed	\$0.00
IN1000002-C450	Matthew Carmody	pothole damage	street	Closed	\$0.00
IN1000002-C452	Paul Lichter	pothole dmg	street	Closed	\$0.00
IN1000002-C454	Dyona Tate	pothole damage	street	Closed	\$0.00
IN1000002-C455	Erica Prochaska (owner is Kathleen Lyon)	pothole damage	street	Closed	\$0.00
IN1000002-C456	Bethany Burge	pothole dmg	street	Closed	\$0.00
IN1000002-C457	Stoney Ross	pothole damage	street	Closed	\$0.00
IN1000002-C466	Sadananda Murthy	pothole damage	Street	Closed	\$0.00
Claims Approved					
IN1000002-C447	Cynthia Tennant	City garbage truck hit parked vehicle	utilities - solid waste	Closed	\$1,048.11
IN1000002-C444	Joohee Kim	city plow truck backing up and backed into CV	street	Closed	\$1,000.00
IN1000002-C440	Terry Collins	city truck knocked off side view mirror of parked vehicle	street	Closed	\$863.61
IN1000002-C420	Eric & Amy Wynn	city snow plow hit parked vehicle	street	Closed	\$200.00
IN1000002-C419	John Hilliard	city snow plow threw lumps of ice & slush, damaging mailbox		Open	\$0.00
Total Loss Payments					\$3,111.72