

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

December 15, 2016

Present: Matthew Horning, City Treasurer
Jane Lumm, Councilmember
Kirk Westphal, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:37 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

City staff presented a claim against the City from former employee Mark Berryman related to denial of long term disability benefits by UNUM Insurance Company. Discussion was held and the Board recommended City Council approve authority for a negotiated settlement of the claim not to exceed a designated amount.

Mr. Horning moved that the city attorney be given authority to negotiate a settlement, not to exceed a designated amount, with Mark Berryman's attorney for Mr. Berryman's claims related to denial of long term disability benefits by UNUM Insurance Company. Lumm seconded. The motion passed.

Claims Approved by Insurance Board

CC050-16 Wilber & Associates, PC on behalf of USAA
 Subrogation: William Anthony Bryan
 DOL: 7/06/2016
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC060-16 Vanliner Insurance Company (Haviland-Callan, Inc.)
Subrogation: Michael Gibson
DOL: 8/8/2016
Auto – Bodily Injury/Workers’ Comp
Discussed by Sarah Singleton, Management Assistant

CC059-16 Daniel Albertus
DOL: 11/20/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

CC058-16 James Zervogiannis
DOL: 3/4/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC056-16 Steven Piche
DOL: 11/10/2016
Property Damage
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourned: 2:13 p.m.