

CITY OF ANN ARBOR  
SPECIAL BOARD OF ADMINISTRATION MINUTES

MAY 29, 2015

Present: Matthew V. Horning, City Treasurer  
Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember

MEETING CALLED TO ORDER: 11:00 a.m.

**APPROVAL OF AGENDA**

**Mr. Horning moved to approve the special meeting agenda to address the tabled claim for Jennifer Manning against the City. Mrs. Lumm seconded and the motion carried.**

**OLD BUSINESS**

The Insurance Board met to review claim #CC116-14 (Manning), which was tabled at the May 21, 2015, meeting. The Board reviewed the claim and recommended approval of the claim in the amount of \$9,145.00. The Board also recommends that City Council approve the related resolution on June 15, 2015.

Appeal - Approved

CC116-14 Jennifer Manning  
DOL: 12/16/2014  
Sewer Backup – Property Damage

**NEW BUSINESS**

None

Meeting adjourned.