CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

March 26, 2015

Present: Matthew Horning, City Treasurer Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember

MEETING CALLED TO ORDER: 1:40 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Denied

CC115-14 Thomas Ewing DOL: 10/2/2014 Sewer Backup – Property Damage Discussed by Sarah Singleton

Appeal - Tabled

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

Tabled Claim - Closed

CC113-14 Mary Ann Placido DOL: 11/12/2014 Personal Injury Discussed by Sarah Singleton

NEW BUSINESS

1. The Board reviewed the loss run report from the insurance board meetings held February 26, 2015. (See Attachment)

Claims Approved by Insurance Board

CC012-15 Monique Vann DOL: 2/24/2015 Property Damage Discussed by Sarah Singleton

Claims Denied by Insurance Board

- CC006-15 David Caddell/Ann Arbor Animal Hospital DOL: 02/04/2015 Property Damage Discussed by Sarah Singleton
- CC008-15 Elizabeth Hurwitz DOL: 06/30/2014 Personal Injury Discussed by Sarah Singleton
- CC009-15 David Richey DOL: 02/16/2015 Sewer Backup – Property Damage Discussed by Sarah Singleton
- CC011-15 Gary Kaczor DOL: 03/11/2015 Vehicle Damage - Pothole Discussed by Sarah Singleton
- CC015-15 Sydney Bowden DOL: 03/09/2015 Vehicle Damage - Pothole Discussed by Sarah Singleton

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: 3:30 p.m.