

CITY OF ANN ARBOR
SPECIAL BOARD OF INSURANCE ADMINISTRATION MEETING MINUTES

July 29, 2015

Present: Matthew Horning, Treasurer
Michael Pettigrew, Deputy Treasurer
Jane Lumm, Councilmember
Kirk Westphal, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:35 p.m.

Claimant Thomas Ewing came before the Board to say thank you for hearing his appeal and working with him to resolve this claim with the contractor.

APPROVAL OF AGENDA

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

OLD BUSINESS

Tabled Claim - Approved

CC026-15 Dominic Dowling
DOL: 6/22/2015
Vehicle Damage
Discussed by Sarah Singleton

NEW BUSINESS

Claims Approved by Insurance Board

CC038-15 Deborah Jean Shown
DOL: 6/17/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC033-15 Douglas and Diane Bauer
DOL: 6/14/2015
Property Damage – Sump Pump
Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board

CC024-15 Joseph Dye
DOL: 4/26/2015
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

Claim Closed by Insurance Board

CC037-15 Nancy Schewe
DOL: 6/16/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

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