CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

September 29, 2016

Present: Matthew Horning, City Treasurer Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember

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

APPROVAL OF AGENDA

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

OLD BUSINESS

<u> Appeal – Denied</u>

- CC031-16 Steven Moore DOL: 06/27/2016 Sewer Backup Discussed by Michael Pettigrew, Deputy Treasurer
- CC038-16 Rebecca Zurier DOL: 07/17/2016 Sewer Backup Discussed by Michael Pettigrew, Deputy Treasurer

Appeal – Approved

CC032-16 James Ramsey DOI: 06/13/2016 Personal Injury – Trip and Fall Discussed by Michael Pettigrew, Deputy Treasurer

Claim Denied via Email

CC048-16 EXL Service/USAA Subrogration – Rebecca Zurier DOL: 07/17/2016 Property Damage Discussed by Michael Pettigrew, Deputy Treasurer

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC044-16	Nicholas Boshaw DOL: 09/10/2016 Sewer Backup Discussed by Michael Pettigrew, Deputy Treasurer
CC037-16	Ann Arbor Track Club (Mitchell Garner) DOL: 05/01/2016 Property Damage Discussed by Michael Pettigrew, Deputy Treasurer
CC042-16	Kathleen Graham DOL: 08/08/2016 Property Damage Discussed by Michael Pettigrew, Deputy Treasurer
CC039-16	Wesley Palmer (Sheraton Hotel) DOL: 08/29/2016 Sewer Backup Discussed by Michael Pettigrew, Deputy Treasurer

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

CC047-16 Chingyuan Jason Chu DOL: 08/25/2016 Property Damage Discussed by Michael Pettigrew, Deputy Treasurer

Claims Denied by Chief Financial Officer

- CC045-16 Ken Patterson DOL: 08/17/2016 Property Damage Discussed by Michael Pettigrew, Deputy Treasurer
- CC046-16 Dari Stuhl DOL: 08/22/2016 Property Damage Discussed by Michael Pettigrew, Deputy Treasurer

Meeting Adjourned: 3:45 p.m.