

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

August 27, 2015

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 insurance Board agenda as amended. Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Appeal - Claim in Excess of \$5,000.00 Recommended for Denial

CC014-15 Ben Carbrey – The Church in Ann Arbor
DOL: 3/14/2015
Property Damage – Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claim Denied

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

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC039-15 Erik Austin
DOL: 6/24/2015
Property Damage – Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC043-15 Steve Ritsema
DOL: 8/9/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC046-15 Deborah Morris
DOL: 8/5/2015
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC048-15 Julie Roberts
DOL: 8/14/2015
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

Claim Denied By Chief Financial Officer

CC041-15 John Kilar
DOL: 4/15/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourned: 2:55 p.m.