

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

October 22, 2015

Present: Matthew Horning, City Treasurer
Kirk Westphal, Councilmember

Absent: Jane Lumm, Councilmember

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

APPROVAL OF AGENDA

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

OLD BUSINESS

Tabled Claims

Denied

CC045-15 Jennifer Tubbs
 on Behalf of Ola Tubbs
 DOL: 06/12/2015
 Personal Injury
 Discussed by Sarah Singleton, Management Assistant

Tendered to Contractor

CC053-15 Kelly Vore
 DOL: 09/02/2015
 Property Damage - Water
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC052-15 McCoy Properties (Barb McCoy & Paul Parkinson)
 DOL: 08/10/2015

Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

Claim Closed by Insurance Board

CC056-15 Frankenmuth Insurance
 on Behalf of Ten Thousand Village of Huron Valley
 DOL: 08/30/2015
 Property Damage – Sewer Backup
 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

None

Meeting Adjourned: 1:55 p.m.