

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

March 24, 2016

Present: Michael Pettigrew, Deputy Treasurer  
Jane Lumm, Councilmember  
Kirk Westphal, Councilmember (Mr. Westphal left at 3pm)

Absent: Matthew Horning, City Treasurer and Interim CFO

MEETING CALLED TO ORDER: 1:45 p.m.

**APPROVAL OF AGENDA**

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

**OLD BUSINESS**

Appeal Denied

CC003-16 Mike Harrer  
DOL: 12/25/2015  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC057-15 Roderick Smith  
DOL: 7/31/2015  
Personal Injury – Trip and Fall  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claims Approved by Insurance Board

CC021-16 John White, III  
DOL: 2/24/2016  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC020-16 Latitude Subrogation (Frankenmuth Insurance)  
Insured: Gretchen Sleamon  
DOL: 11/22/2015  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC017-16 Wesley Krumel  
DOL: 3/14/2016  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC016-16 Julie-Anne Salisbury  
DOL: 2/28/2016  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC015-16 Leroy Nouhan  
DOL: 12/09/2015  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC012-16 Helen Aminoff  
DOL: 12/12/2015  
Personal Injury – Trip and Fall  
Discussed by Sarah Singleton, Management Assistant

CC011-16 Robert McClung  
DOL: 12/28/2015  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board

CC019-16 Robin Stuart  
DOL: 2/27/2016  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

**REPORT OF CLAIMS APPROVED AND DENIED BY INTERIM CFO**

Claims Approved By Interim Chief Financial Officer

None

Claims Denied By Interim Chief Financial Officer

None

**Meeting Adjourned: 3:15 p.m.**