

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

December 17, 2015

Present: Matthew Horning, City Treasurer
Kirk Westphal, Councilmember
Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:37 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Approved

CC045-15 Jennifer Tubbs
on Behalf of Ola Rominski
DOL: 6/12/2015
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board - Denied

CC064-15 Davidson Hook
DOL: 10/22/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC063-15 Debra Rogers
DOL: 9/18/2015
Personal Injury – Trip & Fall

Discussed by Sarah Singleton, Management Assistant

CC068-15

Bret Schnitzer

DOL: 11/27/2015

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claims Tabled by Insurance Board

CC040-15

Tracey Baetzel

DOL: 6/14/2015

Property 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

None

Meeting Adjourned: 3:15 p.m.