

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

September 25, 2014

Present: Matthew Horning, City Treasurer
Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:40 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Reopen Claim – Approved

CC043-14 Stoney Ross
DOL: 2/19/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

Appeal - Tabled

CC087-14 Dennis and Susan Ondreyka
DOL: 5/21/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

Appeal – Denied

CC093-14 George Johnston
DOL: 7/28/2014
Property Damage - Fence
Discussed by Sarah Singleton

NEW BUSINESS

1. The Board review and approved the loss run report from the insurance board meetings held August 28, 2014.

Claims Approved by Insurance Board

CC101-14 Encompass Insurance
Subrogation for David Roberts
DOL: 7/7/2014
Sewer Backup
Discussed by Sarah Singleton

Claims Denied by Insurance Board

CC094-14 Boya Zhang
DOL: 7/27/2014
Vehicle Damage
Discussed by Sarah Singleton

CC098-14 Kristen Sultana
DOL: 8/12/2014
Vehicle Damage
Discussed by Sarah Singleton

CC099-14 Marcel Bonnewit
DOL: 8/20/2014
Sewer Backup
Discussed by Sarah Singleton

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

CC0100-14	William Bailey DOL: 8/30/2014 Vehicle Damage Discussed by Sarah Singleton
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Meeting Adjourned: 3:30 p.m.