

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

October 23, 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

Tabled Appeal – Denied

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

Tabled Claims – Closed

CC089-14 Peter Mooney
DOL: 6/21/2014
Sewer Backup
Discussed by Sarah Singleton

CC091-14 Yong H. Kim
DOL: 6/09/2014
Sewer Backup
Discussed by Sarah Singleton

NEW BUSINESS

1. City staff presented a worker's compensation settlement for lost wages and differential benefits for Ralph Parratta. Discussion was held and the Board recommended council approval for payment of \$50,000 for worker's compensation for Mr. Parratta.

Mr. Horning moved to recommend council approval of the settlement. Mrs. Lumm seconded. The motion passed.

2. The Board reviewed the loss run report from the insurance board meetings held September 25, 2014. (See Attachment)

Claim Tabled by Insurance Board

CC0103-14 Brandon Chang
 DOL: 8/29/2014
 Vehicle Damage
 Discussed by Sarah Singleton

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC106-14 Latitude Subrogation Services
 For Timothy Paquin
 DOL: 8/14/2014
 Vehicle Damage
 Discussed by Sarah Singleton

CC107-14 Thomas Basil, Jr.
 DOL: 9/11/2014
 Water Backup
 Discussed by Sarah Singleton

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

CC105-14 Jessica Hanes
 DOL: 9/19/2014
 Vehicle Damage
 Discussed by Sarah Singleton

Claim Denied By Chief Financial Officer

None

Meeting Adjourned: 3:20 p.m.