

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

December 18, 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

Appeal - Approved

CC081-14 Lawrence Perlman
DOL: 5/31/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton

NEW BUSINESS

1. The Board discussed reimbursement for damages to a city fire truck that was damaged while pulling the truck out of station #1. The total amount to repair the vehicle is \$64,464.93. **Mr. Horning moved to recommend approval by council. Mrs. Lumm seconded. The motion passed.**
2. The Board reviewed the loss run report from the insurance board meetings held November 18, 2014. (See Attachment)

Claims Approved by Insurance Board

CC114-14 Marvin Shagena, Jr.
DOL: 11/12/2014
Vehicle Damage
Discussed by Sarah Singleton

Claims Denied by Insurance Board

CC115-14 Thomas Ewing
 DOL: 10/21/2014
 Property Damage – 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

None

Meeting Adjourned: 3:30 p.m.