

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

February 25, 2016

Present: Matthew Horning, City Treasurer and Interim CFO
Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember

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 Denied

CC040-15 Tracey Baetzel
DOL: 6/14/2015
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC067-15 Borislav Hristov
DOL: 11/22/2015
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Appeal Approved

CC005-16 Sarah Ely
DOL: 11/1/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC001-16 Cabrio Campus Portfolio

DOL: 12/15/2015
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC008-16 Lang Sui
DOL: 12/14/2015
Sewer Backup
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

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

CC009-16 Donald Nordman
DOL: 1/27/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC010-16 Annie Chen
DOL: 1/21/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourned: 3:30 p.m.