

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

January 28, 2016

Present: Matthew Horning, City Treasurer
Kirk Westphal, Councilmember (left at 3:00 p.m.)
Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:35 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Denied

CC068-15 Bret Schnitzer
DOL11/27/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC063-15 Debra Rogers
DOL: 9/18/2015
Personal Injury – Trip & Fall
Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board - Denied

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

NEW BUSINESS

Claims Approved by Insurance Board

CC006-15 Gary Rochman
DOL: 12/28/2015

Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC069-15 Kimberly Minetee
DOL: 12/14/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC004-16 Kylie McKee
DOL: 1/6/2016
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC057-15 Roderick Smith
DOL: 7/31/2015
Personal Injury
Discussed by Sarah Singleton, Management Assistant

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

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

Claim Closed by Insurance Board

CC007-16 Gretchan Sleamon
DOL: 11/22/2015
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY INTERIM CFO

Claims Approved By Interim Chief Financial Officer

None

Claim Denied By Interim Chief Financial Officer

CC066-15

Kathy Brennan
DOL: 11/13/2015
Service Reimbursement
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourned: 3:45 p.m.