CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

August 25, 2016

Present: Matthew Horning, City Treasurer

Kirk Westphal, Councilmember

Absent: Jane Lumm, Councilmember

MEETING CALLED TO ORDER: 1:37 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Denied

CC036-16 Fred Huntzicker

DOL: 5/12/2016 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

Tabled Claim - Denied

CC032-16 James Ramsey

DOL: 6/13/2016 Personal Injury

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC041-16 Christopher Wiljanen

DOL: 5/12/2016 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC038-16 Rebecca Zurier

DOL: 07/17/2016 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

None

Meeting Adjourned: 2:26 p.m.