

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

June 23, 2016

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

Absent: None

MEETING CALLED TO ORDER: 1:38 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeals - Denied

CC012-16 Helen Aminoff
DOL: 12/12/2015
Personal Injury – Trip and Fall
Discussed by Sarah Singleton, Management Assistant

CC024-16 Karen O'Donovan
DOL: 05/04/2016
Property Damage - Vehicle
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC028-16 Meemic Insurance
Subrogation for Henry McQueen
DOL: 5/25/2016
Property Damage - Vehicle
Discussed by Sarah Singleton, Management Assistant

CC029-16 Edmund Durfee
DOL: 05/08/2016
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

None

REPORT OF CLAIMS APPROVED AND DENIED BY INTERIM CFO

Claims Approved by Interim Chief Financial Officer

CC026-16

Michael Byers

DOL: 05/08/2016

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

Claims Denied by Interim Chief Financial Officer

None

Meeting Adjourned: 2:30 p.m.