

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

May 26, 2016

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

Absent: None

MEETING CALLED TO ORDER: 1:40 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Claim Re-Opened - Denied

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

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC023-16 State Farm Insurance
DOL: 12/20/2015
Property Damage – Water
Discussed by Sarah Singleton, Management Assistant

CC024-16 Karen O'Donovan
DOL: 5/4/2016
Property Damage – Vehicle
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

None

Meeting Adjourned: 2:00 p.m.