

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

February 26, 2015

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

Absent: None

MEETING CALLED TO ORDER: 1:30 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Approved

CC103-14 Brandon Chang
 DOL: 8/29/2014
 Vehicle Damage
 Discussed by Sarah Singleton

NEW BUSINESS

1. The Board reviewed the loss run report from the insurance board meetings held December 18, 2014. (See Attachment)

Claims Approved by Insurance Board

CC003-15 Sohyun Ahn
 DOL: 2/2/2015
 Vehicle Damage
 Discussed by Sarah Singleton

Claims Denied by Insurance Board

CC119-14 UofM Risk Management Services
 DOL: 12/17/2014
 Sewer Backup
 Discussed by Sarah Singleton

CC004-15 James Yurko
DOL: 10/12/2014
Personal Injury
Discussed by Sarah Singleton

Claim Closed

CC007-15 Santos Herrera
DOL: 02/04/2015
Property Damage – Mailbox
Discussed by Sarah Singleton

Claim Tabled

CC113-14 Mary Ann Placido
DOL: 11/12/2014
Personal Injury
Discussed by Sarah Singleton

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

CC005-15 Warren Williams
DOL: 2/3/2014
Property Damage – Mailbox
Discussed by Sarah Singleton

Meeting Adjourned: 2:45 p.m.