#### CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

August 28, 2014

Present: Matthew Horning, City Treasurer

Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:48 p.m.

#### **APPROVAL OF AGENDA**

Mr. Horning moved to amend the agenda adding an omitted tabled claim for claimant Stoney Ross for continued TPA investigation.

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

#### **OLD BUSINESS**

### Reopen Claim - Approved

CC083-14 LaTonya Brown

DOL: 6/23/2014 Vehicle Damage

Discussed by Sarah Singleton

### Appeal - Denied

CC071-14 Mona Kasham (via phone conference)

DOL: 5/15/2014

Vehicle Damage - Pothole Discussed by Sarah Singleton

#### **NEW BUSINESS**

1. The Board review and approved the loss run report from the insurance board meetings held July 24, 2014.

#### Claims Approved by Insurance Board

CC097-14 Arbor Village Apartment

DOL: 8/7/2014 Property Damage

## Discussed by Sarah Singleton

# Claims Denied by Insurance Board

CC080-14 Brian Rooks

DOL: 6/17/2014 Vehicle Damage

Discussed by Sarah Singleton

CC093-14 George Johnston

DOL: 7/28/2014 Property Damage

Discussed by Sarah Singleton

CC096-14 Tim Paquin

DOL: 8/13/2014 Vehicle Damage

Discussed by Sarah Singleton

## Claims Tabled by Insurance Board

CC043-14 Stoney Ross

DOL: 2/18/2014

Vehicle Damage - Pothole Discussed by Sarah Singleton

CC089-14 Peter Mooney

DOL: 6/21/2014 Sewer Backup

Discussed by Sarah Singleton

CC091-14 Yong H. Kim

DOL: 6/9/2014 Sewer Backup

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

CC095-14 Fatma Kocer-Poyraz

DOL: 7/17/2014 Vehicle Damage

Discussed by Sarah Singleton

CC090-14 Sally Fekety Bolgos

DOL: 6/7/2014 Property Damage

Discussed by Sarah Singleton

CC087-14 Lila Tomlin

DOL: 7/2/2014 Property Damage

Discussed by Sarah Singleton

Meeting Adjourned: 3:10 p.m.