CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

April 23, 2015

Present: Michael Pettigrew, Deputy Treasurer Jane Lumm, Councilmember

Absent: Kirk Westphal, Councilmember Matthew Horning, City Treasurer

MEETING CALLED TO ORDER: 1:35 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Denied

CC009-15 David Richey DOL: 2/16/2015 Sewer Backup – Property Damage Discussed by Sarah Singleton

Appeal - Tabled

CC116-14 Jennifer Manning DOL: 12/16/2014 Sewer Backup – Property Damage Discussed by Sarah Singleton

NEW BUSINESS

1. The Board reviewed the loss run report from the insurance board meetings held March 26, 2015. (See Attachment)

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

- CC016-15 Todd Hoeft DOL: 04/12/2015 Vehicle Damage Discussed by Sarah Singleton
- CC019-15 Jennifer Hall DOL: 03/23/2015 Sewer Backup – Property Damage Discussed by Sarah Singleton
- CC015-15 Thomas and Elizabeth Ginsberg DOL: 3/3/2015 Sewer Backup – Property Damage Discussed by Sarah Singleton

Claim Denied by Insurance Board via Email

CC009-15 Rodney Mayberry DOL: 11/16/2014 Vehicle Damage Discussed by Sarah Singleton

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC013-15 Lisa Robinson DOL: 03/09/15 Vehicle Damage – Pothole Discussed by Sarah Singleton

Meeting Adjourned