CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

November 19, 2015

Present: Matthew Horning, City Treasurer

Kirk Westphal, Councilmember Jane Lumm, Councilmember

Absent: None

MEETING CALLED TO ORDER: 1:34 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appealed Claim

Denied

CC043-15 Steve Ritsema

DOL: 08/09/2015 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC058 Elaina Heard

DOL: 10/20/2015 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC065 Allstate Insurance

Subrogation: Elaina Heard

DOL: 10/20/2015 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claim Approved by Insurance Board via Email – 11/4/2015

CC059 Ryan Spengler

DOL: 9/29/2015 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC060-15 Carey Jernigan

DOL: 8/22/2015 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board

CC064-15 Davidson Hook

DOL: 10/22/2015 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourned: 2:30 p.m.