CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

April 20, 2017

Present: Matthew Horning, City Treasurer

Jane Lumm, Councilmember Kirk Westphal, Councilmember

Absent: None

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

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal Approved (partially)

CC004-17 Jenny Shaddach

DOL: 10/20/2016 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

Appeal Denied

CC021-17 Jeffrey Green

DOL: 03/08/2017 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC027-17 Geddes Lake Condominium Assoc.

DOL: 03/28/2017 Property Damage

Discussed by Sarah Singleton, Management Assistant

Claims Denied by Insurance Board

CC024-17 Thomas Westrich

DOL: 03/01/2017 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC025-17 Howard Kimeldorf

DOL: 03/25/2017 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC026-17 Karl Covert

DOL: 02/28/2017 Property Damage

Discussed by Sarah Singleton, Management Assistant

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claims Approved by Chief Financial Officer

None

Claims Denied by Chief Financial Officer

CC023-17 Carol Cecil

DOL: 03/28/2017 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Meeting Adjourned 2:45 p.m.