CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

July 27, 2017

Present: Matthew Horning, City Treasurer

Kirk Westphal, Councilmember

Absent: Jane Lumm, Councilmember

MEETING CALLED TO ORDER: 1:33 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal Denied

CC030-17 Kevin Maun

DOL: 05/17/2017 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

Claim Closed

CC024-14 Jacquelynne Burge

DOL: 05/17/2017 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

Claim Approved via email – June 28, 2017

CC038-17 Thomas Green

DOL: 06/13/2017 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

NEW BUSINESS

Claims Approved by Insurance Board

CC039-17 Margaret Leyman

DOL: 06/15/2017 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

CC040-17 John Schlansker

DOL: 07/12/2017 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

Claims Denied by Insurance Board

CC041-17 Seth Lochen

DOL: 06/02/2017 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

CC035-17 Stacy Hicks

DOL: 06/22/2017 Vehicle Damage

Discussed by Sarah Singleton, Risk Specialist

REPORT OF CLAIMS APPROVED AND DENIED BY CFO

Claim Approved by Chief Financial Officer

CC036-17 Chris Bentley

DOL: 05/30/2017 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

Claim Denied by Chief Financial Officer - Claim Tendered to Contractor

CC037-17 Frey State Street Property (Rolland Frey)

DOL: 06/22/2017 Sewer Backup

Discussed by Sarah Singleton, Risk Specialist

Meeting Adjourned at 2:20 p.m.