



Legislation Details (With Text)

File #: 09-1188 **Version:** 1 **Name:** 12/21/09 Insurance Board Minutes and Resolution
Type: Resolution **Status:** Passed
File created: 12/21/2009 **In control:** City Council
On agenda: 12/21/2009 **Final action:** 12/21/2009
Enactment date: 12/21/2009 **Enactment #:** R-09-493

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------|----------|--------|
| 12/21/2009 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 19, 2009 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO, Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of November 19, 2009 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

MINUTES
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
NOVEMBER 19, 2009

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher Company

OLD BUSINESS

Appeals Denied

CC058-09 Amanda and Joyce Tinkham
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC057-09 Gwen Briston
 Personal Injury
 Discussed by Sarah Singleton, Management Assistant

CC055-09 Justin Fournier
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved By Insurance Board

CC062-09 Nancy Weiss
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

CC056-09 Crazy Wisdom, Inc
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC061-09 Teresa A. Horn
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC060-09 Innock Cheong
 Personal Injury
 Discussed by Sarah Singleton, Management Assistant