



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