



Legislation Details (With Text)

File #: 08-0574 **Version:** 1 **Name:** 6/16/08 Insurance Board Minutes and Resolution 5/23/08
Type: Resolution **Status:** Passed
File created: 6/16/2008 **In control:** City Council
On agenda: 6/16/2008 **Final action:** 6/16/2008
Enactment date: 6/16/2008 **Enactment #:** R-08-251

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of May 23, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/16/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of May 23, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on May 23, 2008 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: Matthew Horning, Treasurer and Acting CFO
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of May 23, 2008 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
MAY 23, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, Treasurer
Sarah Singleton, Management Assistant
Robert West, Senior Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher Risk Management Services
Abigail Elias, Chief Assistant City Attorney

OLD BUSINESS

Tabled for further discussion

CC042-08 Richard Bird
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Appeal - Tabled

CC025-08 John Hritz and Angela Barber
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Appeals Denied

CC005-08 Kyle Fisher
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC007-08 Rhonda and Wayne Woodward
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claim Reopened - Partial Approval

CC008-08 Margaret Baker
Personal Injury
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC031-08 Patricia Ochoa
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC035-08 Joe Park
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC038-08 Sue Pear
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIM CLOSED

CC036-08 Ralph and Lidia Iannelli
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC037-08 Wilmer Alexander Reyes-Ordonez
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC040-08 Patrick Adams
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC041-08

John Aylward

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None