



Legislation Details (With Text)

**File #:** 11-1162      **Version:** 1      **Name:** 10/3/11 Insurance Board Meeting Resolution 8/25/11  
**Type:** Resolution      **Status:** Passed  
**File created:** 10/3/2011      **In control:** City Council  
**On agenda:** 10/3/2011      **Final action:** 10/3/2011  
**Enactment date:** 10/3/2011      **Enactment #:** R-11-428

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of August 25, 2011

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/3/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of August 25, 2011  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 25, 2011 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 and Interim City Administrator  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 25, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

AUGUST 25, 2011

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Sarah Singleton, Management Assistant/Risk Specialist  
Abigail Elias, Chief Assistant City Attorney  
Robert West, Senior Assistant City Attorney

ABSENT: None

The Insurance Board meeting was called to order at 1:45 pm by Matthew Horning

**APPROVAL OF AGENDA**

**Matthew Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.**

**OLD BUSINESS**

Appeal Tabled

CC040-11 Sharon Chang  
DOL - 5/25/11  
Property Damage - Water  
Discussed by Sarah Singleton, Management Assistant

Re-Appeal Denied

CC048-11 Sandra O'Donnell (Sun Moon Yoga)  
DOL - 6/20/09  
Property Damage - Water  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claim Tendered to Contractor

CC085-11 Gladys & Sharon Hall  
DOL - 7/10/11  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC075-11 Pamela Moore  
DOL - 6/2/11  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC088-11 Christy Havens  
DOL - 6/28/11  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC087-11      Robert Bauman  
DOL - 7/11/11  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

None