



Legislation Details (With Text)

File #: 09-0875 **Version:** 1 **Name:** 9/21/09 Insurance Board Meeting Resolution
8/27/09

Type: Resolution **Status:** Passed

File created: 9/21/2009 **In control:** City Council

On agenda: 9/21/2009 **Final action:** 9/21/2009

Enactment date: 9/21/2009 **Enactment #:** R-09-382

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of August 27, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/21/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of August 27, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 27, 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 August 27, 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
AUGUST 27, 2009

PRESENT: Michael Pettigrew, Deputy Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Robert West, Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney

ABSENT: Jack Tallerico, Arthur J. Gallagher Company

OLD BUSINESS

Appeals Denied
CC036-09 Lefeist and Elizabeth Galimore
Property Damage

Discussed by Sarah Singleton, Management Assistant

CC042-09
Vehicle Damage

Nikole and Wayne McLean

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC044-09

Sara C. Maddock
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC041-09

Jeffery Adam Hill
Property Damage

Discussed by Sarah Singleton, Management Assistant

CC045-09

Paulette Victory
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC046-09

Edgar and Tiffany Lee
Property Damage

Discussed by Sarah Singleton, Management Assistant

CC047-09

Bill Gross
Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC048-09

Sandra O'Donnell
Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC033-09

Tim Wallington and Alison Ogilno
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC043-09

Sally Gillo - South Main Association
Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None