



Legislation Details (With Text)

File #: 13-0433 **Version:** 1 **Name:** 5/6/13 Insurance Board Meeting Resolution
3/28/2013

Type: Resolution **Status:** Passed

File created: 5/6/2013 **In control:** City Council

On agenda: 5/6/2013 **Final action:** 5/6/2013

Enactment date: 5/6/2013 **Enactment #:** R-13-117

Title: Resolution to Accept Board of Insurance Administration Minutes of March 28, 2013

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/6/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of March 28, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on March 28, 2013 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 March 28, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

MARCH 28, 2013

PRESENT: Matthew Horning Treasurer
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:36 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

None

NEW BUSINESS

Claim Tabled by the Insurance Board

CC019-13 Arthur J. Saulsberr
(Gamma Deuteron Building Assoc.)
DOL: 1/3/2013
Property Damage - Gate
Discussed by Sarah Singleton, Management Assistant

Claim Approved by Insurance Board

None

Claims Denied By Insurance Board

CC014-13 Cindi Kolb
DOL: 2/28/2013
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC016-13 Gregg Burch
DOL: 2/27/2013
Property Damage - Lawn
Discussed by Sarah Singleton, Management Assistant

CC017-13 Trans Pac Solution (Subrogation)
c/o William Zimmerman
DOL: 12/25/2011
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC008-13 William Lynn
DOL: 2/5/13
Property Damage - Mailbox
Discussed by Sarah Singleton, Management Assistant

CC013-13 Diana Baker
DOL: 2/4/2013
Property Damage - Mailbox

Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC007

Jack Brodsky

DOL: 2/1/20313

Vehicle Damage - Pothole

Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 2:32 P.M.