



Legislation Details (With Text)

**File #:** 08-0363      **Version:** 1      **Name:** 4/21/08 Insurance Board Meeting Minutes 3/28/08  
**Type:** Resolution      **Status:** Passed  
**File created:** 4/3/2008      **In control:** City Council  
**On agenda:** 4/21/2008      **Final action:** 4/21/2008  
**Enactment date:** 4/21/2008      **Enactment #:** R-08-164

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of March 28, 2008

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
4/21/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of March 28, 2008  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on March 28, 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: Tom Crawford, Chief Financial Officer  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of March 28, 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  
MARCH 28, 2008

PRESENT: Joan Lowenstein, Councilmember  
Matthew Horning, City Treasurer  
Sarah Singleton, Management Assistant  
Abigail Elias, Chief Assistant City Attorney

OLD BUSINESS

Appeal - Approved

CC003-08 Katherine Atkins  
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

NEW BUSINESS

Worker's Compensation

Dennis Hines vs. City of Ann Arbor  
Personal Injury  
Requested and received recommendation for settlement  
redemption approval  
Discussed by Attorney Nancy Niemela

CLAIMS WITHDREW

CC012-08            Matthew Horning  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC014-08            Louise and Alan Fligiel  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY INSURANCE BOARD

CC016-08            Emilie Tullis  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC026-08            Doreen Ilozor  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

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

CC066-07            Barbara Murray  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC015-08            Mary Anne Drew  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC018-08            Paul Gediman and Amy Kehoe  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC019-08            Gregory Keathley  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC020-08            Alan Salyer  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC022-08            Constance Melecek  
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

\*\*The Insurance Board has reopened this claim for further consideration.

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC023-08                      Kevin and Judy Compton  
   Property Damage  
   Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC013-08                      Maurice Louis  
   Vehicle Damage  
   Discussed by Sarah Singleton, Management Assistant

CC017-08                      Douglas Fick  
   Property Damage  
   Discussed by Sarah Singleton, Management Assistant

CC021-08                      Mehdi Mohammadpour Esfahan  
   Vehicle Damage  
   Discussed by Sarah Singleton, Management Assistant

CC024-08                      Karen Deyonker  
   Vehicle Damage  
   Discussed by Sarah Singleton, Management Assistant