



Legislation Details (With Text)

**File #:** 10-0779      **Version:** 1      **Name:** 8/16/10 Insurance Board Minutes and Resolution 7/23/10  
**Type:** Resolution      **Status:** Passed  
**File created:** 8/16/2010      **In control:** City Council  
**On agenda:** 8/16/2010      **Final action:** 8/16/2010  
**Enactment date:** 8/16/2010      **Enactment #:** R-10-295

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of July 22, 2010

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/16/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of July 22, 2010  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 22, 2010 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 July 22, 2010 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  
JULY 22, 2010

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Stephen Rapundalo, Councilmember  
Jack Tallerico, Arthur J. Gallagher  
Sarah Singleton, Management Assistant/Risk Specialist  
Abigail Elias, Chief Assistant City Attorney  
Robert West, Senior Assistant City Attorney

OLD BUSINESS

Claim Appealed - Denied

CC027-10 Rachel Rogers  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC043-10 Pamela Fry  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC033-10 Thelma W. Sheppy  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC047-10 Suzanne Fleming  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC050-10 Claudella Jones  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC022-10 Anthony and Beverly Traylor  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC084-10 Detroit Edison  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC086-10 Mark Pearlman  
Property Damage -Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None

