



Legislation Details (With Text)

**File #:** 11-1427      **Version:** 1      **Name:** 11/21/11 Insurance Board Meeting Resolution 10/27/11

**Type:** Resolution      **Status:** Passed

**File created:** 11/21/2011      **In control:** City Council

**On agenda:** 11/21/2011      **Final action:** 11/21/2011

**Enactment date:** 11/21/2011      **Enactment #:** R-11-492

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of October 27, 2011

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/21/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 27, 2011  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 27, 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 Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of October 27, 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

OCTOBER 27, 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  
 Jack Tallerico, Arthur J. Gallagher Company

**ABSENT:** None

The Insurance Board meeting was called to order at 1:42 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

CC047-11                      Mary Ann Griffith  
DOL - 5/25/11  
Sewer Back up  
Discussed by Sarah Singleton, Management Assistant

CC093-11                      Steven Bryant  
DOL - 7/18/11  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claim Denied via Email

CC100-11                      Joseph Lambert  
DOL - 5/25/11  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC099-11                      Neil & Tracy Cummings  
DOL - 8/9/11  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC096-11                      Robin Grosshuesch  
DOL - 8/9/11  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC097-11                      Scott and Linda Phillips  
DOL - 8/9/11  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC098-11 Leigh Nelson

DOL - 9/3/11

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant