



Legislation Details (With Text)

File #: 10-1327 **Version:** 1 **Name:** 1/18/11 Insurance Board Meeting Resolution 12/16/10
Type: Resolution **Status:** Passed
File created: 1/18/2011 **In control:** City Council
On agenda: 1/18/2011 **Final action:** 1/18/2011
Enactment date: 1/18/2011 **Enactment #:** R-11-011

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of December 16, 2010

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/18/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of December 16, 2010
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on December 16, 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 December 16, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
DECEMBER 16, 2010

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
Kim Cassey, Arthur J. Gallagher Company

ABSENT: Stephen Rapundalo, Councilmember

The Insurance Board meeting was called to order at 1:40 pm by Matt Horning.

APPROVAL OF AGENDA

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

Matt Horning moved to approve the agenda as amended, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

Appeal Denied

CC087-10 Jason Bennett
Property Damage - Sewer Backup
Discussed by Sarah Singleton

Status of Follow-up Actions

Matt Horning reviewed each item on the communication improvements and follow-up action list that was identified at the June 6 rain event neighborhood meeting.

NEW BUSINESS

Claim Reopened

Approved

CC114-10 Patricia Keen
Vehicle Damage
Discussed by Sarah Singleton

Claims Approved by Insurance Board

CC134-10 Francie Krawcke
Vehicle Damage
Discussed by Sarah Singleton

CC138-10 Robert Drake
Vehicle Damage
Discussed by Sarah Singleton

Claims Denied By Insurance Board

CC122-10 Lisa Makman & Julian Levinson
Property Damage
Discussed by Sarah Singleton

CC135-10 William and Maureen Brennan
Property Damage - Sewer Backup
Discussed by Sarah Singleton

CC137-10 Rachel Lieberman
Vehicle Damage
Discussed by Sarah Singleton

CC070-10 Stephen W. Kennel
Property Damage - Sewer Backup
Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None