



Legislation Details (With Text)

File #: 14-0002 **Version:** 1 **Name:** 1/21/14 Insurance Board Meeting Resolution
12/17/2013

Type: Resolution **Status:** Passed

File created: 1/21/2014 **In control:** City Council

On agenda: 1/21/2014 **Final action:** 1/21/2014

Enactment date: 1/21/2014 **Enactment #:** R-14-018

Title: Resolution to Accept Board of Insurance Administration Minutes of December 17, 2013

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/21/2014	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of December 17, 2013
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decisions which were made on December 17, 2013 for the purpose of determining pending claims against the City, conducting other business and making 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 December 17, 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
DECEMBER 17, 2013

PRESENT: Matthew Horning, City Treasurer
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 3:08 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal - Denied

CC056-13 Stephen Kilijarczyk
DOL: 7/15/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Tabled Claims - Approved

CC064-13 Daniel Herrera
DOL: 9/25/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC071-13 Cynthia Keesan
DOL: 9/11/13
Personal Injury
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC072-13 Brittany Butler
DOL: 10/28/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC079-13 Nicole Baldwin
DOL: 12/1/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC062-13 Lawrence Addison
DOL: 8/11/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC065-13 Dean Kokkales
DOL: 9/17/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC066-13 JoAnne Barron
DOL: 8/23/2013
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC074-13 Sandra Wilkinson
DOL: 8/27/2013
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC077-13 Kelly Johnson
DOL: 11/17/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

CC063-13 Robert Nosse
DOL: 8/15/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 5:15 p.m.