



Legislation Details (With Text)

File #: 08-0855 **Version:** 1 **Name:** 9/22/08 Insurance Board Meeting Minutes and Resolution 8/22/08
Type: Resolution **Status:** Passed
File created: 9/22/2008 **In control:** City Council
On agenda: 9/22/2008 **Final action:** 9/22/2008
Enactment date: 9/22/2008 **Enactment #:** R-08-391

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of August 22, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/22/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of August 22, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 22, 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, CFO and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 22, 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
AUGUST 22, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, Treasurer
Sarah Singleton, Management Assistant
Jack Tallerico, Arthur J. Gallagher Risk Management Services

OLD BUSINESS

None

NEW BUSINESS

CLAIM TABLED

CC061-08 Willis Patterson

Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CLAIM APPROVED BY INSURANCE BOARD

CC054-08 David Ormai
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC051-08 Jesse Hoffnung-Garskof
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC057-08 State Farm Insurance
c/o Ann Kuckowski
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIM APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIM DENIED BY CHIEF FINANCIAL OFFICER

CC059-08 Tanya and Rodney Chambers
Vehicle Damage
Discussed by Sarah Singleton, Management