



Legislation Details (With Text)

File #: 12-1655 **Version:** 1 **Name:** 1/7/13 Insurance Board Meeting Resolution
12/13/12

Type: Resolution **Status:** Passed

File created: 12/18/2012 **In control:** City Council

On agenda: 1/7/2013 **Final action:** 1/7/2013

Enactment date: 1/7/2013 **Enactment #:** R-13-013

Title: Resolution to Accept Board of Insurance Administration Minutes of December 13, 2012

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/7/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of December 13, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on December 13, 2012 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 13, 2012 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 13, 2012

PRESENT: Matthew Horning Treasurer
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 2:02 pm

APPROVAL OF AGENDA

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

OLD BUSINESS

Claim Reopened - Approved

CC027-12 Ann Clinger
DOL: 5/14/12
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claim Closed

CC120-12 Johnnye Hackney
DOL: 10/17/12
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Approved by Insurance Board

CC0119-12 Detroit Edison
DOL: 10/22/12
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC118-12 Hoi Yan Ng
DOL: 7/25/12
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC125-12 Barbara Mann
DOL: 11/19/12
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Tabled By Insurance Board

CC123-12 Susan Hildebrandt Burch
DOL: 10/8/12
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC124-12 Joy Wolfe Ensor
DOL: 8/23/12
Personal Injury

Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None