



Legislation Details (With Text)

**File #:** 09-0962      **Version:** 1      **Name:** 10/19/09 Insurance Board Meeting 9/24/09 Resolution  
**Type:** Resolution      **Status:** Passed  
**File created:** 10/19/2009      **In control:** City Council  
**On agenda:** 10/19/2009      **Final action:** 10/19/2009  
**Enactment date:** 10/19/2009      **Enactment #:** R-09-414

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of September 24, 2009

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/19/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of September 24, 2009  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 24, 2009 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 September 24, 2009 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  
SEPTEMBER 24, 2009

**PRESENT:** Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Sarah Singleton, Management Assistant/Risk Specialist  
Abigail Elias, Chief Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher Company

**ABSENT:** Robert West, Senior Assistant city Attorney

OLD BUSINESS

Appeals Tabled

CC047-09      Bill Gross

Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC048-09      Sondra O'Donnell  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

## NEW BUSINESS

### Claim Tabled By Insurance Board

CC051-09      Valerie Ifill  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

### Claims Approved By Insurance Board None

### Claims Denied By Insurance Board

None

### Claims Approved By Chief Financial Officer

None

### Claims Denied By Chief Financial Officer

CC052-09      Ray Debosch  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC050-09      Scott Webster Wood  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC040-09      Michael Murphy  
Property Damage  
Discussed by Sarah Singleton, Management Assistant