



Legislation Details (With Text)

File #: 09-1081 **Version:** 1 **Name:** 11/16/09 Insurance Board Meeting Resolution 10/22/09
Type: Resolution **Status:** Passed
File created: 11/16/2009 **In control:** City Council
On agenda: 11/16/2009 **Final action:** 11/16/2009
Enactment date: 11/16/2009 **Enactment #:** R-09-457

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of October 22, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/16/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 22, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 22, 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 October 22, 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
OCTOBER 22, 2009

PRESENT: Matthew Horning, Treasurer
Christopher Taylor, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Abigail Elias, Chief Assistant City Attorney
Robert West, Senior Assistant city Attorney
Jack Tallerico, Arthur J. Gallagher Company

OLD BUSINESS

Appeals Denied

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

Claim Tabled by Insurance Board - Denied

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

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

NEW BUSINESS

Claims Approved By Insurance Board

CC053-09 Randy and Bill Wallach
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC054-09 Fleming and Mary Morris
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC049-09 Carolyn Matheson
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC057-09 Gwen Briston
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC055-09 Justin Fournier
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC058-09 Amanda and Joyce Tinkham
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None