



Legislation Details (With Text)

File #: 07-0686 **Version:** 1 **Name:** 12/17/07 Agenda - Insurance Board Meeting Minutes 11/16/07

Type: Resolution **Status:** Passed

File created: 11/19/2007 **In control:** City Council

On agenda: 12/17/2007 **Final action:** 12/17/2007

Enactment date: 12/17/2007 **Enactment #:** R-07-598

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of November 16, 2007

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/17/2007	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of November 16, 2007
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 16, 2007 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, Chief Financial Officer
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of November 16, 2007 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
NOVEMBER 16, 2007

PRESENT: Joan Lowenstein, Councilmember - via conference call
Matthew Horning, City Treasurer
Sarah Singleton, Management Assistant
Robert West, Senior Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney

OLD BUSINESS

DENIED

CC035-07 Sally Hewens-Maksimov
Sewer Backup

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIMS APPROVED BY INSURANCE BOARD

None

CLAIMS DENIED BY INSURANCE BOARD

CC050-07 Bob Gould
 Vehicle Damage - Referred to MDOT
 Discussed by Sarah Singleton, Management Assistant

CC057-07 Rodgrick Kotylo
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None