



Legislation Details (With Text)

File #: 10-0095 **Version:** 1 **Name:** 2/16/10 Insurance Board Meeting Resolution
1/28/10

Type: Resolution **Status:** Passed

File created: 2/16/2010 **In control:** City Council

On agenda: 2/16/2010 **Final action:** 2/16/2010

Enactment date: 2/16/2010 **Enactment #:** R-10-032

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of January 28, 2010

Sponsors:

Indexes:

Code sections:

Attachments: 1. Insurance Renewal Chart 3-1-10

Date	Ver.	Action By	Action	Result
2/16/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of January 28, 2010
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on January 28, 2010 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 January 28, 2010 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
JANUARY 28, 2010

PRESENT: Matthew Horning, Treasurer
 Tony Derezinski, Councilmember
 Sarah Singleton, Management Assistant/Risk Specialist
 Michael Pettigrew, Deputy Treasurer
 Abigail Elias, Chief Assistant City Attorney
 Robert West, Senior Assistant City Attorney
 Jack Tallerico, Arthur J. Gallagher Company
 Kimberly Cassey, Arthur J. Gallagher Company

OLD BUSINESS

Tabled Claim - Approved

CC065-09 Robert Elton
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Matthew Horning discussed insurance renewals for coverage effective March 1, 2010. Mr. Horning moved to change the property insurance carrier from FM Global to Travelers Insurance Company and to increase the city's liability coverage to \$15 million. It was also agreed upon to cover the cost of insuring the Forest Avenue parking structure up to \$50,000. The Board agreed and the motion passed.

Claim Referred to Contractor

CC070-09 Matthew Harrington
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC001-10 Rohan Dharan
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC002-10 Progressive Insurance
 On behalf of Michael Murray
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

CC073-09 Bernadette & Stephen Swanson
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

None

