



Legislation Details (With Text)

**File #:** 13-0819      **Version:** 1      **Name:** 7/15/2013 Insurance Board Meeting Resolution 6/27/2013  
**Type:** Resolution      **Status:** Passed  
**File created:** 7/15/2013      **In control:** City Council  
**On agenda:** 7/15/2013      **Final action:** 7/15/2013  
**Enactment date:** 7/15/2013      **Enactment #:** R-13-223

**Title:** Resolution to Accept Board of Insurance Administration Minutes of June 27, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By    | Action   | Result |
|-----------|------|--------------|----------|--------|
| 7/15/2013 | 1    | City Council | Approved | Pass   |

Resolution to Accept Board of Insurance Administration Minutes of June 27, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on June 27, 2013 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 June 27, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

JUNE 27, 2013

PRESENT: Michael Pettigrew, Deputy Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:45 p.m.

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

Claims Tabled By Insurance Board

CC031-13          Mary Parsons  
DOL: 4/21/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC028-13          Jennifer Hare  
DOL: 3/23/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claim Approved by Insurance Board

None

Claims Denied By Insurance Board

CC029-13          Mary Byce  
DOL: 4/2/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC032-13          Monique Uzelac  
DOL: 4/12/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

CC033-13          Ida Abdalkhani  
DOL: 3/21/2013  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 3:15 p.m.