



Legislation Details (With Text)

File #: 11-0284 **Version:** 1 **Name:** 3/7/11 Insurance Board Meeting Resolution 2/24/11
Type: Resolution **Status:** Passed
File created: 3/7/2011 **In control:** City Council
On agenda: 3/7/2011 **Final action:** 3/7/2011
Enactment date: 3/7/2011 **Enactment #:** R-11-077

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of February 24, 2011

Sponsors:

Indexes:

Code sections:

Attachments: 1. Insurance Renewal Chart March 1, 2011

Date	Ver.	Action By	Action	Result
3/7/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of February 24, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on February 24, 2011 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 February 24, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
FEBRUARY 24, 2010

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, 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

ABSENT: Stephen Rapundalo, Councilmember

The Insurance Board meeting was called to order at 1:35 pm by Matt Horning.

APPROVAL OF AGENDA

Matt Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

NONE

NEW BUSINESS

Matthew Horning discussed the insurance policy renewal effective March 1, 2011. Mr. Horning moved to recommend to Council that the City of Ann Arbor bind coverage with new and renewing carriers, as specified in the attached table, with a total premium not to exceed \$798,528. Tony Derezinski seconded. The motion passed.

Claim Tabled

CC009-11 Angela Subauste
Sewer Backup - Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC006-11 Abdel Hakim Imran
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC005-11 Jason Smeak
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC011-11 Yang Yang Liu
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC007-11 Cabrio Properties
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC008-11 Renee and Kirk Baumunk
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant