Legislation Text

File #: 09-1188, **Version:** 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 19, 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 November 19, 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
NOVEMBER 19, 2009

PRESENT: Matthew Horning, Treasurer
                 Tony Derezinski, Councilmember
                    Sarah Singleton, Management Assistant/Risk Specialist
                 Abigail Elias, Chief Assistant City Attorney
                 Jack Tallerico, Arthur J. Gallagher Company

OLD BUSINESS

Appeals Denied

    CC058-09   Amanda and Joyce Tinkham
                           Sewer Backup
                           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

NEW BUSINESS

Claims Approved By Insurance Board

CC062-09   Nancy Weiss
                        Sewer Backup
                        Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

CC056-09   Crazy Wisdom, Inc
                Sewer Backup
                        Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC061-09   Teresa A. Horn
                        Vehicle Damage
                        Discussed by Sarah Singleton, Management Assistant

CC060-09   Innock Cheong
                        Personal Injury
                        Discussed by Sarah Singleton, Management Assistant