



## Legislation Text

File #: 08-0574, Version: 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of May 23, 2008  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on May 23, 2008 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: Matthew Horning, Treasurer and Acting CFO  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of May 23, 2008 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  
MAY 23, 2008

PRESENT: Joan Lowenstein, Councilmember  
Matthew Horning, Treasurer  
Sarah Singleton, Management Assistant  
Robert West, Senior Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher Risk Management Services  
Abigail Elias, Chief Assistant City Attorney

### OLD BUSINESS

Tabled for further discussion

CC042-08 Richard Bird  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Appeal - Tabled

CC025-08 John Hritz and Angela Barber  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Appeals Denied

CC005-08 Kyle Fisher  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC007-08 Rhonda and Wayne Woodward

Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Claim Reopened - Partial Approval

CC008-08            Margaret Baker  
                         Personal Injury  
                         Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC031-08            Patricia Ochoa  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC035-08            Joe Park  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

CC038-08            Sue Pear  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

CLAIM CLOSED

CC036-08            Ralph and Lidia Iannelli  
                         Property Damage  
                         Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC037-08            Wilmer Alexander Reyes-Ordonez  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

CC040-08            Patrick Adams  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

CC041-08            John Aylward  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None