



Legislation Text

File #: 10-1209, **Version:** 1

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

Approved by: Roger Fraser, City Administrator

RESOLVED, That the attached Board of Insurance Administration Minutes of October 28, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION OCTOBER 28, 2010

PRESENT: Matthew Horning, Treasurer
 Stephen Rapundalo, Councilmember
 Sarah Singleton, Management Assistant/Risk Specialist
 Abigail Elias, Chief Assistant City Attorney
 Robert West, Senior Assistant City Attorney
 Jack Tallerico, Arthur J. Gallagher

ABSENT: Tony Derezinski, Councilmember

The Insurance Board meeting was called to order at 1:40 pm by Matt Horning.

APPROVAL OF AGENDA

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

Matt Horning moved to approve the agenda as amended, Stephen Rapundalo seconded. The motion passed.

OLD BUSINESS

Appeals Tabled

CC110-10	Charlie Adams (Salon XL) Property Damage - Water Damage and Sewer Backup Discussed by Sarah Singleton
CC070-10	Stephen W. Kennel Property Damage Sewer Backup Discussed by Sarah Singleton

Status of Follow-up Actions

Matt Horning reviewed each item on the communication improvements and follow-up action list that was identified at the June 6 rain event neighborhood meeting.

NEW BUSINESS

Claim Tabled

CC118-10 Joel Craven
 Sewer Backup
 Discussed by Sarah Singleton

Claims Approved by Insurance Board

CC129-10 David Siegle
 Vehicle Damage
 Discussed by Sarah Singleton

CC125-10 Greta Dongvillo
 Personal Injury - Trip and Fall
 Discussed by Sarah Singleton

CC123-10 Oxford Property Management
 Property Damage
 Discussed by Sarah Singleton

CC130-10 Kazuhiro Saitou
 Property Damage
 Discussed by Sarah Singleton

Claims Denied By Insurance Board

CC098-10 Sungjin Park
 Property Damage - Water Damage
 Discussed by Sarah Singleton

CC115-10 Robin Greenough
 Property Damage - Water Damage
 Discussed by Sarah Singleton

CC116-10 Nob Hill Apartments
 Property Damage - Water Damage
 Discussed by Sarah Singleton

CC104-10 Gilda and Louis Johnson
 Property Damage - Water Damage
 Discussed by Sarah Singleton

CC105-10 William Winters
CC107-10 Property Damage - Water Damage

Discussed by Sarah Singleton

CC123-10 McCoy Properties, LLC
Property Damage - Water Damage
Discussed by Sarah Singleton

CC119-10 Brittany Matelski
Vehicle Damage
Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None

ADJOURNMENT:

The meeting adjourned at 3:45 p.m.