



Legislation Details (With Text)

File #: 12-1170 **Version:** 1 **Name:** 9/17/2012 Insurance Board Meeting Resolution 7/26/2012
Type: Resolution **Status:** Passed
File created: 9/17/2012 **In control:** City Council
On agenda: 9/17/2012 **Final action:** 9/17/2012
Enactment date: 9/17/2012 **Enactment #:** R-12-432

Title: Resolution to Accept Board of Insurance Administration Minutes of July 26, 2012

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/17/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of July 26, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on July 26, 2012 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 July 26, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

JULY 26, 2012

PRESENT: Michael Pettigrew, Deputy Treasurer
Tony Derezinski, Councilmember

ABSENT: Matthew Horning, Treasurer

APPROVAL OF AGENDA

Mr. Pettigrew moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

None

NEW BUSINESS

Claim Tabled

CC028-12 Blue Ribbon Contracting
 DOL: 5/29/0212
 Property Damage - Water Line Lead Mismatched
 Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None