



Legislation Details (With Text)

File #: 13-0698 **Version:** 1 **Name:** 6/17/13 Insurance Board Minutes and Resolution 5/23/2013
Type: Resolution **Status:** Passed
File created: 6/17/2013 **In control:** City Council
On agenda: 6/17/2013 **Final action:** 6/17/2013
Enactment date: 6/17/2013 **Enactment #:** R-13-187

Title: Resolution to Accept Board of Insurance Administration Minutes of May 23, 2013

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/17/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of May 23, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on May 23, 2013 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 May 23, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

MAY 23, 2013

PRESENT: Matthew Horning Treasurer
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:35 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Claim Tabled by the Insurance Board - Denied

CC015-13	Jeffrey Hogg & Amy Frontier DOL: 2/10/2013 Sewer Backup Discussed by Sarah Singleton, Management Assistant
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NEW BUSINESS

Claim Approved by Insurance Board

None

Claims Denied By Insurance Board

CC022-13	Blue Tractor DOL: 4/18/2013 Sewer Backup Discussed by Sarah Singleton, Management Assistant
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CC027-13	Tansy Degen DOL: 4/11/2013 Vehicle Damage Discussed by Sarah Singleton, Management Assistant
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Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

CC023-13	Kyle Acuna DOL: 4/10/2013 Vehicle Damage Discussed by Sarah Singleton, Management Assistant
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CC026-13	Paul Uslan DOL: 4/29/2013 Property Damage Discussed by Sarah Singleton, Management Assistant
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Meeting Adjourn: 2:20 p.m.