



## Legislation Details (With Text)

**File #:** 14-0002      **Version:** 1      **Name:** 1/21/14 Insurance Board Meeting Resolution  
12/17/2013  
**Type:** Resolution      **Status:** Passed  
**File created:** 1/21/2014      **In control:** City Council  
**On agenda:** 1/21/2014      **Final action:** 1/21/2014  
**Enactment date:** 1/21/2014      **Enactment #:** R-14-018

**Title:** Resolution to Accept Board of Insurance Administration Minutes of December 17, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/21/2014	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of December 17, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decisions which were made on December 17, 2013 for the purpose of determining pending claims against the City, conducting other business and making recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of December 17, 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 DECEMBER 17, 2013

**PRESENT:** Matthew Horning, City Treasurer  
Jane Lumm, Councilmember

**ABSENT:** None

MEETING CALLED TO ORDER: 3:08 p.m.

### APPROVAL OF AGENDA

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

### OLD BUSINESS

Appeal - Denied

CC056-13                      Stephen Kilijarczyk  
DOL: 7/15/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Tabled Claims - Approved

CC064-13                      Daniel Herrera  
DOL: 9/25/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC071-13                      Cynthia Keesan  
DOL: 9/11/13  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claims Approved by Insurance Board

CC072-13                      Brittany Butler  
DOL: 10/28/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC079-13                      Nicole Baldwin  
DOL: 12/1/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC062-13                      Lawrence Addison  
DOL: 8/11/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC065-13                      Dean Kokkales  
DOL: 9/17/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC066-13                      JoAnne Barron  
DOL: 8/23/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC074-13                      Sandra Wilkinson  
DOL: 8/27/2013  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC077-13                      Kelly Johnson  
DOL: 11/17/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

CC063-13                      Robert Nosse  
DOL: 8/15/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 5:15 p.m.