



Legislation Details (With Text)

File #: 08-0678 **Version:** 1 **Name:** 7/21/08 Insurance Baord Meeting Minutes - 6/27/08
Type: Resolution **Status:** Passed
File created: 7/21/2008 **In control:** City Council
On agenda: 7/21/2008 **Final action:** 7/21/2008
Enactment date: 7/21/2008 **Enactment #:** R-08-322

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of June 27, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/21/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of June 27, 2008

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on June 27, 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: Tom Crawford, CFO

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of June 27, 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 JUNE 27, 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

None

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC039-08 James Wilson
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC044-08 John and Linda Jonides
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC045-08 Katherine Lowe
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC046-08 Ann Kuckowski
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC043-08 Ilene Sommers
Vehicle Damage
Discussed by Sarah Singleton, Management