



## Legislation Details (With Text)

**File #:** 08-0855      **Version:** 1      **Name:** 9/22/08 Insurance Board Meeting Minutes and Resolution 8/22/08  
**Type:** Resolution      **Status:** Passed  
**File created:** 9/22/2008      **In control:** City Council  
**On agenda:** 9/22/2008      **Final action:** 9/22/2008  
**Enactment date:** 9/22/2008      **Enactment #:** R-08-391

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of August 22, 2008

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/22/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of August 22, 2008  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 22, 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 and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 22, 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 AUGUST 22, 2008

**PRESENT:** Joan Lowenstein, Councilmember  
Matthew Horning, Treasurer  
Sarah Singleton, Management Assistant  
Jack Tallerico, Arthur J. Gallagher Risk Management Services

### OLD BUSINESS

None

### NEW BUSINESS

### CLAIM TABLED

CC061-08      Willis Patterson

Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CLAIM APPROVED BY INSURANCE BOARD

CC054-08          David Ormai  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC051-08          Jesse Hoffnung-Garskof  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC057-08          State Farm Insurance  
c/o Ann Kuckowski  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIM APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIM DENIED BY CHIEF FINANCIAL OFFICER

CC059-08          Tanya and Rodney Chambers  
Vehicle Damage  
Discussed by Sarah Singleton, Management