



Legislation Details (With Text)

File #: 08-1009 **Version:** 1 **Name:** 11/17/08 Insurance Board Resolution and Minutes 10-24-08
Type: Resolution **Status:** Passed
File created: 10/30/2008 **In control:** City Council
On agenda: 11/17/2008 **Final action:** 11/17/2008
Enactment date: 11/17/2008 **Enactment #:** R-08-464

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of October 24, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/17/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 24, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 24, 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 October 24, 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 OCTOBER 24, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, Treasurer
Sarah Singleton, Management Assistant/Risk Specialist
Robert West, Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney

OLD BUSINESS

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

Claim Tabled
CC061-08 Willis Patterson
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

SUBROGATION CLAIM SETTLED

Amy Brow
Damage to City Property
Discussed by Sarah Singleton, Management Assistant

CLAIM APPROVED BY INSURANCE BOARD

CC065-08 Eric Gillman
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC070-08 Rick Bluhm
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC072-08 Benta Osodo
 Vehicle Damage
 Discussed by Sarah Singleton, Management

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC058-08 Linda Jones
 Property Damage
 Discussed by Sarah Singleton, Management

CC067-08 Wheels, Inc./Michael Crouch
 Vehicle Damage
 Discussed by Sarah Singleton, Management