



Legislation Details (With Text)

File #: 09-0559 **Version:** 1 **Name:** 7/6/09 Insurance Board Minutes 5/28/09
Type: Resolution **Status:** Passed
File created: 7/6/2009 **In control:** City Council
On agenda: 7/6/2009 **Final action:** 7/6/2009
Enactment date: 7/6/2009 **Enactment #:** R-09-267

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of May 28, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/6/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of May 28, 2009

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on May 28, 2009 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 28, 2009 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 MAY 28, 2009

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Robert West, Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher

ABSENT: None

OLD BUSINESS

Appeal Denied

CC015-09 Ikram El Hussein
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC013-09 Bessenberg Bindery (partial payment approved)
Loss of Income
Discussed by Sarah Singleton, Management Assistant

CC022-09 City of Ann Arbor
Property Damage/Equipment Loss
Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC026-09 Christine Kerry
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC020-09 US Food Service, Inc.
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC024-09 Lauren Unger
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None