



Legislation Details (With Text)

File #: 09-0746 **Version:** 1 **Name:** 8/6/09 Insurance Board Minutes/Resolution 6/25/09
Type: Resolution **Status:** Passed
File created: 8/6/2009 **In control:** City Council
On agenda: 8/6/2009 **Final action:** 8/6/2009
Enactment date: 8/6/2009 **Enactment #:** R-09-325

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of June 25, 2009.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/6/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of June 25, 2009.

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on June 25, 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 June 25, 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 JUNE 25, 2009

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

ABSENT Tony Derezinski, Councilmember (voted via email)

OLD BUSINESS

Appeal Denied
CC026-09

Christine Kerry
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC027-09 Carl and Laura Ent
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC031-09 Church Street, LLC
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC021-09 Jan Blaine
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC028-09 Joel Henry-Fisher
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC029-09 Ron Smolarski
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC025-09 Ross Ryan
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC032-09 Cathy Bowerman
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant