



Legislation Details (With Text)

File #: 09-0764 **Version:** 1 **Name:** 9/8/09 Insurance Board Meeting Resolution 7/23/09
Type: Resolution **Status:** Passed
File created: 9/8/2009 **In control:** City Council
On agenda: 9/8/2009 **Final action:** 9/8/2009
Enactment date: 9/8/2009 **Enactment #:** R-09-350

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of July 23, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/8/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of July 23, 2009

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 23, 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 July 23, 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 JULY 23, 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

ABSENT: Jack Tallerico, Arthur J. Gallagher Company

OLD BUSINESS

Appeal Denied
CC029-09

Ron Smolarski
Property Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC038-09 Donald Chomic
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC039-09 Joseph Buono
 Personal Injury
 Discussed by Sarah Singleton, Management Assistant

CC042-09 Nikole and Wayne McLean
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC034-09 Youssef Adoure-Zehaim
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC030-09 Selo/Shevel Gallery
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None