



## Legislation Details (With Text)

**File #:** 09-1188      **Version:** 1      **Name:** 12/21/09 Insurance Board Minutes and Resolution  
**Type:** Resolution      **Status:** Passed  
**File created:** 12/21/2009      **In control:** City Council  
**On agenda:** 12/21/2009      **Final action:** 12/21/2009  
**Enactment date:** 12/21/2009      **Enactment #:** R-09-493

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
12/21/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 19, 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 November 19, 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 NOVEMBER 19, 2009

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

### OLD BUSINESS

Appeals Denied

CC058-09      Amanda and Joyce Tinkham  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC057-09            Gwen Briston  
                        Personal Injury  
                        Discussed by Sarah Singleton, Management Assistant

CC055-09            Justin Fournier  
                        Sewer Backup  
                        Discussed by Sarah Singleton, Management Assistant

### NEW BUSINESS

#### Claims Approved By Insurance Board

CC062-09            Nancy Weiss  
                        Sewer Backup  
                        Discussed by Sarah Singleton, Management Assistant

#### Claims Denied By Insurance Board

None

#### Claims Approved By Chief Financial Officer

CC056-09            Crazy Wisdom, Inc  
                        Sewer Backup  
                        Discussed by Sarah Singleton, Management Assistant

#### Claims Denied By Chief Financial Officer

CC061-09            Teresa A. Horn  
                        Vehicle Damage  
                        Discussed by Sarah Singleton, Management Assistant

CC060-09            Innock Cheong  
                        Personal Injury  
                        Discussed by Sarah Singleton, Management Assistant