



Legislation Details (With Text)

File #: 10-0070 **Version:** 1 **Name:** 2/16/10 Insurance Board Meeting Resolution
Type: Resolution **Status:** Passed
File created: 2/16/2010 **In control:** City Council
On agenda: 2/16/2010 **Final action:** 2/16/2010
Enactment date: 2/16/2010 **Enactment #:** R-10-031

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of December 17, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/16/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of December 17, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on December 17, 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 December 17, 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
DECEMBER 17, 2009

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Robert West, Senior Assistant City Attorney
Kimberly Casey, Arthur J. Gallagher Company

OLD BUSINESS

None

NEW BUSINESS

Claim Tabled

CC065-09 Robert Elton
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC067-09 Katherine Erbach
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC066-09 Linda Bourdages
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC064-09 Terry Clark
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant