City of Ann Arbor

Legislation Details (With Text)

File #:	10-0290	**Version:** 1	**Name:**	4/19/10 Insurance Board Minutes and Resolution 3/18/10
Type:	Resolution		**Status:**	Passed
File created:	4/19/2010		**In control:**	City Council
On agenda:	4/19/2010		**Final action:**	4/19/2010
Enactment date:	4/19/2010		**Enactment #:**	R-10-102
Title:	Resolution to Accept Board of Insurance Administration Meeting Minutes of March 18, 2010			
Sponsors:				
Indexes:				
Code sections:				
Attachments:				

Date	Ver.	Action By	Action	Result
4/19/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of March 18, 2010

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on March 18, 2010 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 March 18, 2010 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
MARCH 18, 2010

PRESENT: Matthew Horning, Treasurer
                  Tony Derezinski, Councilmember
                  Sarah Singleton, Management Assistant/Risk Specialist
                  Abigail Elias, Chief Assistant City Attorney
                  Robert West, Senior Assistant City Attorney

OLD BUSINESS

None

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC006-10   David Kwan
                    Property Damage - Sewer Backup
                    Discussed by Sarah Singleton, Management Assistant

CC007-10   Gail McCulloch
                    Vehicle Damage
                    Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None