



City of Ann Arbor

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Ann Arbor, MI 48104
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Legislation Details (With Text)

File #: 10-0610 **Version:** 1 **Name:** 6/21/10 Insurance Board Meeting Resolution
5/27/10
Type: Resolution **Status:** Passed
File created: 6/21/2010 **In control:** City Council
On agenda: 6/21/2010 **Final action:** 6/21/2010
Enactment date: 6/21/2010 **Enactment #:** R-10-210

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of May 27, 2010

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/21/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of May 27, 2010

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on May 27, 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 May 27, 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 MAY 27, 2010

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

OLD BUSINESS

None

NEW BUSINESS

Claim Tabled

CC011-10 Sara Powell
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Claims Closed

CC017-10 Andrea Martin
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC012-10 Ward Bouwsma
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC013-10 Jason Ham
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC018-10 Whitney Becker
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC020-10 Peter Janovits
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC021-10 Henry Tyler
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC015-10 Laurel Gardens Condominium Associations
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC014-10 Xiomara Santamarina
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC019-10 Sarah Rowse
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None