



Legislation Details (With Text)

File #: 10-0779 **Version:** 1 **Name:** 8/16/10 Insurance Board Minutes and Resolution 7/23/10
Type: Resolution **Status:** Passed
File created: 8/16/2010 **In control:** City Council
On agenda: 8/16/2010 **Final action:** 8/16/2010
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Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of July 22, 2010

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|----------|--------|
| 8/16/2010 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of July 22, 2010

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 22, 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 July 22, 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 JULY 22, 2010

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

OLD BUSINESS

Claim Appealed - Denied

CC027-10 Rachel Rogers
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC043-10 Pamela Fry
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC033-10 Thelma W. Sheppy
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC047-10 Suzanne Fleming
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC050-10 Claudella Jones
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC022-10 Anthony and Beverly Traylor
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC084-10 Detroit Edison
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC086-10 Mark Pearlman
Property Damage -Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None

