



Legislation Details (With Text)

File #: 10-1209 **Version:** 1 **Name:** 12/6/10 Insurance Board Meeting Resolution 10/28/10
Type: Resolution **Status:** Passed
File created: 12/6/2010 **In control:** City Council
On agenda: 12/6/2010 **Final action:** 12/6/2010
Enactment date: 12/6/2010 **Enactment #:** R-10-422

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of October 28, 2010

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/6/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 28, 2010
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 28, 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

Approved by: Roger Fraser, City Administrator

RESOLVED, That the attached Board of Insurance Administration Minutes of October 28, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION OCTOBER 28, 2010

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

ABSENT: Tony Derezinski, Councilmember

The Insurance Board meeting was called to order at 1:40 pm by Matt Horning.

APPROVAL OF AGENDA

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

Matt Horning moved to approve the agenda as amended, Stephen Rapundalo seconded. The motion

passed.

OLD BUSINESS

Appeals Tabled

CC110-10	Charlie Adams (Salon XL) Property Damage - Water Damage and Sewer Backup Discussed by Sarah Singleton
CC070-10	Stephen W. Kennel Property Damage Sewer Backup Discussed by Sarah Singleton

Status of Follow-up Actions

Matt Horning reviewed each item on the communication improvements and follow-up action list that was identified at the June 6 rain event neighborhood meeting.

NEW BUSINESS

Claim Tabled

CC118-10	Joel Craven Sewer Backup Discussed by Sarah Singleton
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Claims Approved by Insurance Board

CC129-10	David Siegle Vehicle Damage Discussed by Sarah Singleton
CC125-10	Greta Dongvillo Personal Injury - Trip and Fall Discussed by Sarah Singleton
CC123-10	Oxford Property Management Property Damage Discussed by Sarah Singleton
CC130-10	Kazuhiro Saitou Property Damage Discussed by Sarah Singleton

Claims Denied By Insurance Board

CC098-10	Sungjin Park Property Damage - Water Damage Discussed by Sarah Singleton
CC115-10	Robin Greenough

	Property Damage - Water Damage Discussed by Sarah Singleton
CC116-10	Nob Hill Apartments Property Damage - Water Damage Discussed by Sarah Singleton
CC104-10	Gilda and Louis Johnson Property Damage - Water Damage Discussed by Sarah Singleton
CC105-10 CC107-10	William Winters Property Damage - Water Damage Discussed by Sarah Singleton
CC123-10	McCoy Properties, LLC Property Damage - Water Damage Discussed by Sarah Singleton
CC119-10	Brittany Matelski Vehicle Damage Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None

ADJOURNMENT:

The meeting adjourned at 3:45 p.m.