



## Legislation Details (With Text)

**File #:** 11-0191 **Version:** 1 **Name:** 02/22/11 Insurance Board Meeting Resolution 1/27/11  
**Type:** Resolution **Status:** Passed  
**File created:** 2/22/2011 **In control:** City Council  
**On agenda:** 2/22/2011 **Final action:** 2/22/2011  
**Enactment date:** 2/22/2011 **Enactment #:** R-11-059

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of January 27, 2011

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/22/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of January 27, 2011  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on January 27, 2011 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 January 27, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

### CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION JANUARY 27, 2011

**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  
Jack Tallerico, Arthur J. Gallagher Company

**ABSENT:** Stephen Rapundalo, Councilmember

The Insurance Board meeting was called to order at 1:35 pm by Matt Horning.

### Approval of Agenda

Matt Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

### OLD BUSINESS

### Appeal Approved

CC118-10                      Joel Craven  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Appeal Denied

CC137-10                      Rachel Lieberman  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claimant No-Show

CC100-10                      Lowell and Ellen Fisher  
Property Damage - Water Damage  
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Matthew Horning discussed the 2008 airport fire claim. The claim was filed with FM Global while the city waited on cost of repair from staff. The claim has been settled.

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

CC002-11                      Susan Aaronson  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC140-10                      Detroit Edison/Damage Recovery Specialist  
Property Damage  
Discussed by Sarah Singleton, Management Assistant