



Legislation Details (With Text)

File #: 11-0401 **Version:** 1 **Name:** 4/19/11 Minutes - Insurance Board
Type: Resolution **Status:** Passed
File created: 4/19/2011 **In control:** City Council
On agenda: 4/19/2011 **Final action:** 4/19/2011
Enactment date: 4/19/2011 **Enactment #:** R-11-138

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of March 24, 2011

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/19/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of March 24, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on March 24, 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 March 24, 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 MARCH 24, 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
Jill Kizyma, Arthur J. Gallagher Company

ABSENT: Stephen Rapundalo, Councilmember

The Insurance Board meeting was called to order at 1:45 pm by Matt Horning.

APPROVAL OF AGENDA

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

OLD BUSINESS

Claim Denied

CC009-11 Angela Subauste
Sewer Backup - Property Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Tabled

CC021-11 Amica (William Hasler)
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC012-11 Kathryn Mackercher
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC014-11 Jeffrey Scott Loy
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC013-11 David Procter
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC018-11 Eric Wucherer
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC015-11 Julia Pieske
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC016-11 Patricia Breinning
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC020-11 Daniel Reim
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC010-11	Dann Goodson Vehicle Damage Discussed by Sarah Singleton, Management Assistant
CC019-11	Angela Kaimal Vehicle Damage Discussed by Sarah Singleton, Management Assistant