



Legislation Details (With Text)

File #: 11-1427 **Version:** 1 **Name:** 11/21/11 Insurance Board Meeting Resolution 10/27/11
Type: Resolution **Status:** Passed
File created: 11/21/2011 **In control:** City Council
On agenda: 11/21/2011 **Final action:** 11/21/2011
Enactment date: 11/21/2011 **Enactment #:** R-11-492

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/21/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 27, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 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 and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of October 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

OCTOBER 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: None

The Insurance Board meeting was called to order at 1:42 pm by Matthew Horning

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal Tabled

CC047-11 Mary Ann Griffith
DOL - 5/25/11
Sewer Back up
Discussed by Sarah Singleton, Management Assistant

CC093-11 Steven Bryant
DOL - 7/18/11
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Denied via Email

CC100-11 Joseph Lambert
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC099-11 Neil & Tracy Cummings
DOL - 8/9/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC096-11 Robin Grosshuesch
DOL - 8/9/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC097-11 Scott and Linda Phillips
DOL - 8/9/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC098-11 Leigh Nelson

DOL - 9/3/11

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant