

City of Ann Arbor

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Legislation Text

File #: 13-1175, Version: 1

Resolution to Accept Board of Insurance Administration Minutes of September 19, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on September 19, 2013 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 September 19, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

SEPTEMBER 19, 2013

PRESENT: Matthew Horning, City Treasurer

Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:50 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Claim Resubmitted for Board Review and Approved

CC031-13 Mary Parsons

DOL: 4/21/2013 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

Appeal Approved

CC048-13 Thomas Bishop

DOL: 7/29/2013 Vehicle Damage

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Discussed by Sarah Singleton, Management Assistant

Appeals Denied

CC041-13 Elizabeth Gibson and Dylan Johnson

DOL: 6/27/2013 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC051-13 Xiomara Santamarina

DOL: 6/12/2013 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC030-13 Blaine Kuneman

DOL: 3/7/2013 Personal Injury

Discussed by Sarah Singleton, Management Assistant

Appeal Tabled

CC034-13 Mary Krankel

DOL: 5/15/2013 Sewer Backup

Discussed by Sarah Singleton, Management Assistant

Tabled Claim Approved

CC049-13 Darren Thomas Clark

DOL: 7/5/2013 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Approved by Insurance Board

CC058-13 Valentino Sands

DOL: 8/14/2013 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC056-13 Stephen Kilijanczyk

DOL: 7/15/2013 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC060-13 Gordon Bredesen

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DOL: 4/30/2013 Property Damage

Discussed by Sarah Singleton, Management Assistant

CC059-13 Joshua Miller

DOL: 6/26/2013 Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC061-13 Commercial Truck Claims Management

DOL: 6/27/2013 Property Damage

Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourn: 4:20 p.m.