

# City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar. com/Calendar.aspx

## Legislation Text

File #: 07-0351, Version: 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 26, 2007 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 26, 2007 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, Chief Financial Officer
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of October 26, 2007 be accepted and that the recommended course of action therein, including payments, be approved and

authorized.

### MINUTES CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION OCTOBER 26, 2007

PRESENT: Joan Lowenstein, Councilmember

Matthew Horning, City Treasurer

Jack Tallerico, Arthur J. Gallagher Company Sarah Singleton, Management Assistant Robert West, Senior Assistant City Attorney Abigail Elias, Chief Assistant City Attorney

#### **OLD BUSINESS**

**CLAIM APPEALED - APPROVED** 

(Claim was denied by Board prior to Insurance Board meeting)

CC040-07 Elizabeth Callaway

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

#### CLAIM TABLED PENDING FURTHER DOCUMENT

CC035-07 Sally Hewens-Maksimov

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

#### **NEW BUSINESS**

CLAIMS APPROVED BY INSURANCE BOARD

CC053-07 Daniel Neaton

Property Damage

### File #: 07-0351, Version: 1

Discussed by Sarah Singleton, Management Assistant

CC056-07 Jun Liu

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC058-07 Tom Oldakowski

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC055-07 Elias Daniel Samayoa

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None