



City of Ann Arbor

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

Legislation Text

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Resolution to Accept Board of Insurance Administration Meeting Minutes of February 27, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on February 27, 2009 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 February 27, 2009 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

FEBRUARY 27, 2009

PRESENT: Matthew Horning, Treasurer
Sarah Singleton, Management Assistant/Risk Specialist
Robert West, Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher

ABSENT Tony Derezinski, Councilmember (voted by email)

OLD BUSINESS

Appeal - Denied

CC089-08 Jianrong Gu
c/o Richard Gu
Personal Injury
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIMS APPROVED BY INSURANCE BOARD

CC006-09 Michael Uhler
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC007-09 Heng Wei Chen
Property Damage

Discussed by Sarah Singleton, Management Assistant

CC009-09

James Montagano

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

None

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC003-09

Maria Charria

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC008-09

John Ripple

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC010-09

Stephen Saxon

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant