



# City of Ann Arbor

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

## Legislation Text

File #: 09-0764, Version: 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of July 23, 2009  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 23, 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, Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of July 23, 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 JULY 23, 2009

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Sarah Singleton, Management Assistant/Risk Specialist  
Robert West, Assistant City Attorney  
Abigail Elias, Chief Assistant City Attorney

ABSENT: Jack Tallerico, Arthur J. Gallagher Company

#### OLD BUSINESS

Appeal Denied  
CC029-09 Ron Smolarski  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

#### NEW BUSINESS

##### CLAIM APPROVED BY INSURANCE BOARD

CC038-09 Donald Chomic  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

##### CLAIM DENIED BY INSURANCE BOARD

CC039-09 Joseph Buono

Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC042-09          Nikole and Wayne McLean  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC034-09          Youssef Adoure-Zehaim  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC030-09          Selo/Shevel Gallery  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None