

# City of Ann Arbor

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## **Legislation Text**

File #: 09-0875, Version: 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of August 27, 2009 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 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, Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 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 AUGUST 27, 2009

PRESENT: Michael Pettigrew, Deputy 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

Appeals Denied

CC036-09 Lefeist and Elizabeth Galimore

**Property Damage** 

Discussed by Sarah Singleton, Management Assistant

CC042-09

Nikole and Wayne McLean Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

#### **NEW BUSINESS**

#### CLAIM APPROVED BY INSURANCE BOARD

Sara C. Maddock CC044-09

Vehicle Damage

### Discussed by Sarah Singleton, Management Assistant

#### CLAIM DENIED BY INSURANCE BOARD

CC041-09 Jeffery Adam Hill

**Property Damage** 

Discussed by Sarah Singleton, Management Assistant

CC045-09 Paulette Victory

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC046-09 Edgar and Tiffany Lee

**Property Damage** 

Discussed by Sarah Singleton, Management Assistant

CC047-09 Bill Gross

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC048-09 Sandra O'Donnell

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

#### CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC033-09 Tim Wallington and Alison Ogilno

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC043-09 Sally Gillo - South Main Association

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

#### CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None