



City of Ann Arbor

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

Legislation Text

File #: 10-0070, **Version:** 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of December 17, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on December 17, 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 December 17, 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 DECEMBER 17, 2009

PRESENT: Matthew Horning, Treasurer

Tony Derezinski, Councilmember

Sarah Singleton, Management Assistant/Risk Specialist

Robert West, Senior Assistant City Attorney

Kimberly Casey, Arthur J. Gallagher Company

OLD BUSINESS

None

NEW BUSINESS

Claim Tabled

CC065-09

Robert Elton

Property Damage

Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC067-09 Katherine Erbach
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC066-09 Linda Bourdages
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC064-09 Terry Clark
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant