



# City of Ann Arbor

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

## Legislation Text

---

**File #:** 10-0095, **Version:** 1

---

Resolution to Accept Board of Insurance Administration Meeting Minutes of January 28, 2010  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on January 28, 2010 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 January 28, 2010 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 JANUARY 28, 2010

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Sarah Singleton, Management Assistant/Risk Specialist  
Michael Pettigrew, Deputy Treasurer  
Abigail Elias, Chief Assistant City Attorney  
Robert West, Senior Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher Company  
Kimberly Cassey, Arthur J. Gallagher Company

### OLD BUSINESS

Tabled Claim - Approved

CC065-09 Robert Elton  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

### NEW BUSINESS

Matthew Horning discussed insurance renewals for coverage effective March 1, 2010. Mr. Horning moved to change the property insurance carrier from FM Global to Travelers Insurance Company and to increase the city's liability coverage to \$15 million. It was also agreed upon to cover the cost of insuring the Forest Avenue parking structure up to \$50,000. The Board agreed and the motion passed.

Claim Referred to Contractor

CC070-09          Matthew Harrington  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC001-10          Rohan Dharan  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC002-10          Progressive Insurance  
On behalf of Michael Murray  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

CC073-09          Bernadette & Stephen Swanson  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

None