

City of Ann Arbor

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Legislation Text

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Resolution to Accept Board of Insurance Administration Meeting Minutes of July 22, 2010 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 22, 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 July 22, 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 JULY 22, 2010

PRESENT: Matthew Horning, Treasurer

Tony Derezinski, Councilmember Stephen Rapundalo, Councilmember Jack Tallerico, Arthur J. Gallagher

Sarah Singleton, Management Assistant/Risk Specialist

Abigail Elias, Chief Assistant City Attorney Robert West, Senior Assistant City Attorney

OLD BUSINESS

Claim Appealed - Denied

CC027-10 Rachel Rogers

Property Damage - Sewer Backup

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC043-10 Pamela Fry

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC033-10	Thelma W. Sheppy Property Damage - Sewer Backup Discussed by Sarah Singleton, Management Assistant
CC047-10	Suzanne Fleming Property Damage - Sewer Backup Discussed by Sarah Singleton, Management Assistant
CC050-10	Claudella Jones Property Damage - Sewer Backup Discussed by Sarah Singleton, Management Assistant
CC022-10	Anthony and Beverly Traylor Vehicle Damage Discussed by Sarah Singleton, Management Assistant
CC084-10	Detroit Edison Property Damage Discussed by Sarah Singleton, Management Assistant
CC086-10	Mark Pearlman Property Damage -Sewer Backup Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None