



Legislation Details (With Text)

**File #:** 10-0675      **Version:** 1      **Name:** 7/19/10 Insurance Board Meeting Minutes  
**Type:** Resolution      **Status:** Passed  
**File created:** 7/19/2010      **In control:** City Council  
**On agenda:** 7/19/2010      **Final action:** 7/19/2010  
**Enactment date:** 7/19/2010      **Enactment #:** R-10-258

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of June 29, 2010

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/19/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of June 29, 2010

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on June 29, 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

Approved by: Roger Fraser, City Administrator

RESOLVED, That the attached Board of Insurance Administration Minutes of June 29, 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  
JUNE 29, 2010

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Kimberly Cassey, 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

CC-015-10                    Laurel Gardens Condominium Association  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claim Tabled - Denied

CC011-10                    Sara Powell  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC024-10                    511 E. Hoover, LLC  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC025-10                    Eileen Rogers  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC026-10                    Amy Deardorff  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC027-10                    Rachel Rogers  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC028-10                    Jon and Jennifer Kinsey  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC029-10                    Marie Minnich  
Property Damage - Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC030-10      Angela and Dave Diebot  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC031-10      Bruce Geffen  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC032-10      Donald O'Brien  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC034-10      Laura Czuk  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC035-10      Elizabeth McDonagh  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC036-10      Tiffany and Jason Beckerleg  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC037-10      Thomas Garthwaite  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC038-10      Matthew Greenleaf  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC039-10      Judith K. Rowe  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC040-10      Lynette and Macklin Smith  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC041-10 Carol Rodriguez  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC042-10 John and Laurel Fingerle  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC044-10 David Marino  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC049-10 Mike Stone  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC051-10 Gordon Whitman and Julia Paley  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC023-10 Ayad Kaji  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC016-10 Pine Valley Apartments  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

None