



Legislation Details (With Text)

**File #:** 09-0746      **Version:** 1      **Name:** 8/6/09 Insurance Board Minutes/Resolution 6/25/09  
**Type:** Resolution      **Status:** Passed  
**File created:** 8/6/2009      **In control:** City Council  
**On agenda:** 8/6/2009      **Final action:** 8/6/2009  
**Enactment date:** 8/6/2009      **Enactment #:** R-09-325

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of June 25, 2009.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date     | Ver. | Action By    | Action   | Result |
|----------|------|--------------|----------|--------|
| 8/6/2009 | 1    | City Council | Approved | Pass   |

Resolution to Accept Board of Insurance Administration Meeting Minutes of June 25, 2009.  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on June 25, 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 June 25, 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  
JUNE 25, 2009

PRESENT: Matthew Horning, Treasurer  
Sarah Singleton, Management Assistant/Risk Specialist  
Robert West, Assistant City Attorney  
Abigail Elias, Chief Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher

ABSENT Tony Derezinski, Councilmember (voted via email)

OLD BUSINESS

Appeal Denied  
CC026-09      Christine Kerry  
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC027-09 Carl and Laura Ent  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC031-09 Church Street, LLC  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC021-09 Jan Blaine  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC028-09 Joel Henry-Fisher  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC029-09 Ron Smolarski  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC025-09 Ross Ryan  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC032-09 Cathy Bowerman  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant