



Legislation Details (With Text)

File #: 08-0467 **Version:** 1 **Name:** 5/19/08 Insurance Board Minutes and Resolution 4/25/08
Type: Resolution **Status:** Passed
File created: 5/19/2008 **In control:** City Council
On agenda: 5/19/2008 **Final action:** 5/19/2008
Enactment date: 5/19/2008 **Enactment #:** R-08-215

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of April 25, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|---------------------|--------|
| 5/19/2008 | 1 | City Council | | |
| 5/19/2008 | 1 | City Council | Amended | Pass |
| 5/19/2008 | 1 | City Council | Approved as Amended | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of April 25, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on April 25, 2008 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, Chief Financial Officer
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of April 25, 2008 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
APRIL 25, 2008

PRESENT: Joan Lowenstein, Councilmember
Tom Crawford, Chief Financial Officer
Sarah Singleton, Management Assistant
Robert West, Senior Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher Risk Management Services
Laurie Boyce, Hylant Group

OLD BUSINESS

Appeal - Tabled for further discussion

CC005-08 Kyle Fisher

Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC007-08 Rhonda and Wayne Woodward
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIMS APPROVED BY INSURANCE BOARD

CC034-08 Deborah J. Boissoneau
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC033-08 Latricia E. Juide
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC008-08 Margaret Baker
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC019-08 Gregory Keathley
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC029-08 Stephanie Boles
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIM CLOSED

CC027-08 Timothy Wang
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC032-08 Frederick Hoffman
Property Claim
Discussed by Sarah Singleton, Management Assistant

CC030-08 Andrea Steward
Vehicle Damage (mini-tort)
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC028-08 Robert and Sandra White
Property Damage
Discussed by Sarah Singleton, Management Assistant

As amended by Ann Arbor City Council on May 19, 2008