



Legislation Details (With Text)

File #: 11-1162 **Version:** 1 **Name:** 10/3/11 Insurance Board Meeting Resolution 8/25/11
Type: Resolution **Status:** Passed
File created: 10/3/2011 **In control:** City Council
On agenda: 10/3/2011 **Final action:** 10/3/2011
Enactment date: 10/3/2011 **Enactment #:** R-11-428

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of August 25, 2011

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|----------|--------|
| 10/3/2011 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of August 25, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 25, 2011 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 and Interim City Administrator
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of August 25, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

AUGUST 25, 2011

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Abigail Elias, Chief Assistant City Attorney
Robert West, Senior Assistant City Attorney

ABSENT: None

The Insurance Board meeting was called to order at 1:45 pm by Matthew Horning

APPROVAL OF AGENDA

Matthew Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

Appeal Tabled

CC040-11 Sharon Chang
DOL - 5/25/11
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

Re-Appeal Denied

CC048-11 Sandra O'Donnell (Sun Moon Yoga)
DOL - 6/20/09
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Tendered to Contractor

CC085-11 Gladys & Sharon Hall
DOL - 7/10/11
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC075-11 Pamela Moore
DOL - 6/2/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC088-11 Christy Havens
DOL - 6/28/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC087-11 Robert Bauman
DOL - 7/11/11
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

None