



Legislation Details (With Text)

File #: 12-1396 **Version:** 1 **Name:** 11/19/12 Insurance Board Meeting Resolution 10/25/12

Type: Resolution **Status:** Passed

File created: 11/19/2012 **In control:** City Council

On agenda: 11/19/2012 **Final action:** 11/19/2012

Enactment date: 11/19/2012 **Enactment #:** R-12-518

Title: Resolution to Accept Board of Insurance Administration Minutes of October 25, 2012

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/19/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of October 25, 2012
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on October 25, 2012 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 October 25, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

OCTOBER 25, 2012

PRESENT: Matthew Horning Treasurer
Tony Derezinski, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:35 pm

APPROVAL OF AGENDA

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

OLD BUSINESS

Appeal Approved

CC030-12 Sherry Toney
DOL: 6/30/2012
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Appeal Tabled - Denied

CC135-10 William and Maureen Brennan
DOL: 6/5/2010 and 6/6/2010
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC019-12 Katherine G. Arnold
DOL: 4/10/2012
Personal Injury - Trip & Fall
Discussed by Sarah Singleton, Management Assistant

CC022-12 Lowell & Ellen Fisher
DOL: 3/15/2012
Property Damage - Property Damage - Water Damage
Discussed by Sarah Singleton, Management Assistant

Claim Tabled - Approved

CC037-12 Kevin Campbell
DOL: 7/10/2012
Property - Water Disconnect
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC044-12 Ken Land
DOL: 7/30/2012
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None