



Legislation Details (With Text)

File #: 13-1175 **Version:** 1 **Name:** 10/21/13 Insurance Board Meeting Resolution 9/19/2013

Type: Resolution **Status:** Passed

File created: 10/21/2013 **In control:** City Council

On agenda: 10/21/2013 **Final action:** 10/21/2013

Enactment date: 10/21/2013 **Enactment #:** R-13-315

Title: Resolution to Accept Board of Insurance Administration Minutes of September 19, 2013

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/21/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of September 19, 2013
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on September 19, 2013 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 September 19, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

SEPTEMBER 19, 2013

PRESENT: Matthew Horning, City Treasurer
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:50 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Claim Resubmitted for Board Review and Approved

CC031-13 Mary Parsons
DOL: 4/21/2013
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Appeal Approved

CC048-13 Thomas Bishop
DOL: 7/29/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Appeals Denied

CC041-13 Elizabeth Gibson and Dylan Johnson
DOL: 6/27/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC051-13 Xiomara Santamarina
DOL: 6/12/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC030-13 Blaine Kuneman
DOL: 3/7/2013
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Appeal Tabled

CC034-13 Mary Krankel
DOL: 5/15/2013
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

Tabled Claim Approved

CC049-13 Darren Thomas Clark
DOL: 7/5/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Approved by Insurance Board

CC058-13 Valentino Sands

DOL: 8/14/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC056-13 Stephen Kilijanczyk
DOL: 7/15/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC060-13 Gordon Bredesen
DOL: 4/30/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC059-13 Joshua Miller
DOL: 6/26/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC061-13 Commercial Truck Claims Management
DOL: 6/27/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourn: 4:20 p.m.