



Legislation Details (With Text)

File #: 09-0246 **Version:** 1 **Name:** 4/6/09 Insurance Board Meeting Resolutions
2/27/09

Type: Resolution **Status:** Passed

File created: 4/6/2009 **In control:** City Council

On agenda: 4/6/2009 **Final action:** 4/6/2009

Enactment date: 4/6/2009 **Enactment #:** R-09-111

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of February 27, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/6/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of February 27, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on February 27, 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 and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of February 27, 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
FEBRUARY 27, 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 by email)

OLD BUSINESS

Appeal - Denied

CC089-08 Jianrong Gu
c/o Richard Gu

Personal Injury
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIMS APPROVED BY INSURANCE BOARD

CC006-09 Michael Uhler
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC007-09 Heng Wei Chen
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

CC009-09 James Montagano
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

None

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC003-09 Maria Charria
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC008-09 John Ripple
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC010-09 Stephen Saxon
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant