



Legislation Details (With Text)

File #: 08-0117 **Version:** 1 **Name:** 2/19/08 - Insurance Board Minutes 1/25/08
Type: Resolution **Status:** Passed
File created: 2/4/2008 **In control:** City Council
On agenda: 2/19/2008 **Final action:** 2/19/2008
Enactment date: 2/19/2008 **Enactment #:** R-08-047

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

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|----------|--------|
| 2/19/2008 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of January 25, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on January 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 January 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
JANUARY 25, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, City Treasurer
Sarah Singleton, Management Assistant
Robert West, Senior Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher and Company

OLD BUSINESS

Appeal - Denied

CC058-07 Tom Oldakowski
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Ann Arbor Center for Independent Living, et al. vs. City of Ann Arbor and Ann Arbor Downtown Development Authority - City share of plaintiffs' attorney fees (May 2007 - January 2008) for curb ramp litigation. Discussed by Attorney Abigail Elias. Insurance Board recommends payment.

CLAIMS APPROVED BY INSURANCE BOARD

None

CLAIMS DENIED BY INSURANCE BOARD

CC068-07 Clark and Amanda Rodeffer
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC069-07 Andrea Mitchell/Progressive Insurance
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC001-08 Greg Hartsook
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC002-08 Donald Johnson
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC003-08 Katherine Atkins
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None