



Legislation Details (With Text)

File #: 08-0363 **Version:** 1 **Name:** 4/21/08 Insurance Board Meeting Minutes 3/28/08
Type: Resolution **Status:** Passed
File created: 4/3/2008 **In control:** City Council
On agenda: 4/21/2008 **Final action:** 4/21/2008
Enactment date: 4/21/2008 **Enactment #:** R-08-164

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of March 28, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/21/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of March 28, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on March 28, 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 March 28, 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
MARCH 28, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, City Treasurer
Sarah Singleton, Management Assistant
Abigail Elias, Chief Assistant City Attorney

OLD BUSINESS

Appeal - Approved

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

Appeal - Tabled

CC025-08 John Hritz and Angela Barber

Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Worker's Compensation

Dennis Hines vs. City of Ann Arbor
Personal Injury
Requested and received recommendation for settlement
redemption approval
Discussed by Attorney Nancy Niemela

CLAIMS WITHDREW

CC012-08 Matthew Horning
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC014-08 Louise and Alan Fligiel
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY INSURANCE BOARD

CC016-08 Emilie Tullis
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC026-08 Doreen Ilozor
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

**CC008-08 Margaret Baker
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC066-07 Barbara Murray
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC015-08 Mary Anne Drew
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC018-08 Paul Gediman and Amy Kehoe
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC019-08 Gregory Keathley
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC020-08 Alan Salyer
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC022-08 Constance Melecek
Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

**The Insurance Board has reopened this claim for further consideration.

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC023-08 Kevin and Judy Compton
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC013-08 Maurice Louis
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC017-08 Douglas Fick
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

CC021-08 Mehdi Mohammadpour Esfahan
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC024-08 Karen Deyonker
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant