



Legislation Details (With Text)

File #: 07-0351 **Version:** 1 **Name:** 11/19/2007 - Insurance Board Minutes October 26, 2007
Type: Resolution **Status:** Passed
File created: 10/30/2007 **In control:** City Council
On agenda: 11/19/2007 **Final action:** 11/19/2007
Enactment date: 11/19/2007 **Enactment #:** R-07-562

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of October 26, 2007

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/19/2007	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 26, 2007
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 26, 2007 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 October 26, 2007 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
OCTOBER 26, 2007

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

OLD BUSINESS

CLAIM APPEALED - APPROVED
(Claim was denied by Board prior to Insurance Board meeting)

CC040-07 Elizabeth Callaway
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CLAIM TABLED PENDING FURTHER DOCUMENT

CC035-07 Sally Hewens-Maksimov
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIMS APPROVED BY INSURANCE BOARD

CC053-07 Daniel Neaton
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC056-07 Jun Liu
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC058-07 Tom Oldakowski
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC055-07 Elias Daniel Samayoa
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None