



Legislation Details (With Text)

File #: 09-0096 **Version:** 1 **Name:** 2/17/09 Insurance Board Meeting Minutes and Resolution 1/23/09
Type: Resolution **Status:** Passed
File created: 2/17/2009 **In control:** City Council
On agenda: 2/17/2009 **Final action:** 2/17/2009
Enactment date: 2/17/2009 **Enactment #:** R-09-052

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of January 23, 2009

Sponsors:

Indexes:

Code sections:

Attachments: 1. Insurance Renewal Chart 3-1-09.pdf

Date	Ver.	Action By	Action	Result
2/17/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of January 23, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on January 23, 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 January 23, 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 JANUARY 23, 2009

PRESENT: Tony Derezinski, Councilmember
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

OLD BUSINESS

None

NEW BUSINESS

AUTHORIZING PAYMENTS FOR ANNUAL INSURANCE PREMIUMS

Matthew Horning requested the Board's approval of selected insurance carriers for property and liability insurance renewal and the authorization to bind coverage up to but not exceeding the quoted levels.

The Insurance Board recommended approval of insurance premium renewals and authorized binding of coverage as requested.

CLAIM APPROVED BY INSURANCE BOARD

CC068-08	Denise Polcyn Vehicle Damage Discussed by Sarah Singleton, Management Assistant
CC003-09	Julie Wilson Vehicle Damage Discussed by Sarah Singleton, Management Assistant
CC004-09	Carolyn Wiseman Vehicle Damage Discussed by Sarah Singleton, Management Assistant
CC005-09	Susan Thompson Vehicle Damage Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC088-08	Margarita Minor Sewer Back up Discussed by Sarah Singleton, Management Assistant
CC089-08	Jianrong GU c/o Richard GU Personal Injury Discussed by Sarah Singleton, Management Assistant
CC001-09	Jane Miller Vehicle Damage Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC090-08	Mark Trinklein Property Damage
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Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None