



Legislation Details (With Text)

File #: 12-0976 **Version:** 1 **Name:** 8/9/12 - Insurance Board Meeting Resolution
6/28/12

Type: Resolution **Status:** Passed

File created: 8/9/2012 **In control:** City Council

On agenda: 8/9/2012 **Final action:** 8/9/2012

Enactment date: 8/9/2012 **Enactment #:** R-12-370

Title: Resolution to Accept Board of Insurance Administration Minutes of June 28, 2012

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/9/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of June 28, 2012
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on June 28, 2012 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 June 28, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
JUNE 28, 2012

PRESENT: Michael Pettigrew, Deputy Treasurer
Tony Derezinski, Councilmember

ABSENT: Matthew Horning, Treasurer

APPROVAL OF AGENDA

Mr. Pettigrew moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

Claim Appealed - Denied

CC017-12 John and Nancy Yalonen
DOL - 3/15/2012
Property Damage - Water Damage
Discussed by Sarah Singleton, Management Assistant

Tony Derezinski left the meeting after the appeal was heard. The meeting continued with general discussion but with no action taken. The remaining claims were voted on via email on July 12, 2012.

Claim Tabled - Denied

CC019 Katherine G. Arnold
DOL - 4/10/2012
Personal Injury - Trip and Fall
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC024-12 Penelope and Tony Moskus
DOL - 5/31/2012
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC022-12 Lowell & Ellen Fisher
DOL - 3/15/12
Property Damage - Water Damage
Discussed by Sarah Singleton, Management Assistant

CC023-12 Philadelphia Insurance Company
on behalf of Easter Seal Northern Ohio, Inc.
DOL - 4/24/2012
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC013-12 Laura Johnson
DOL - 3/15/12
Property Damage - Water Damage
Discussed by Sarah Singleton, Management Assistant

Claim Tendered to Contractor

CC021-12 Underground Contractors
DOL - 2/2/2012
Property Damage - Water Damage from Broken Water Main

Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None