



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