



Legislation Details (With Text)

**File #:** 11-0736      **Version:** 1      **Name:** 6/20/11 Insurance Board Meeting Resolution 5/26/11  
**Type:** Resolution      **Status:** Passed  
**File created:** 6/20/2011      **In control:** City Council  
**On agenda:** 6/20/2011      **Final action:** 6/20/2011  
**Enactment date:** 6/20/2011      **Enactment #:** R-11-243

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of May 26, 2011

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/20/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of May 26, 2011  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on May 26, 2011 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 Interim City Administrator and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of May 26, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
MAY 26, 2010

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Sarah Singleton, Management Assistant/Risk Specialist  
Abigail Elias, Chief Assistant City Attorney  
Robert West, Senior Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher Company

ABSENT: None

The Insurance Board meeting was called to order at 1:30 pm by Matt Horning.

**APPROVAL OF AGENDA**

**Matt Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.**

**OLD BUSINESS**

None

**NEW BUSINESS**

Claim Approved by Insurance Board

CC027-11            Trans Pac Solutions  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claim Denied By Insurance Board

CC017-11            Paul Trump - Latitude Subrogation Services  
                         Property Damage - Water  
                         Discussed by Sarah Singleton, Management Assistant

Claim Approved By Chief Financial Officer

CC029-11            Woodbury Gardens  
                         Property Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC030-11            Allmand Properties  
                         Property Damage - Sewer Backup  
                         Discussed by Sarah Singleton, Management Assistant