



Legislation Details (With Text)

File #: 09-0397 **Version:** 1 **Name:** 5/18/09 - Insurance Board Meeting Minutes 4/24/09
Type: Resolution **Status:** Passed
File created: 4/29/2009 **In control:** City Council
On agenda: 5/18/2009 **Final action:** 5/18/2009
Enactment date: 5/18/2009 **Enactment #:** R-09-181

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of April 24, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|----------|--------|
| 5/18/2009 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of April 24, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on April 24, 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

RESOLVED, That the attached Board of Insurance Administration Minutes of April 24, 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
APRIL 24, 2009

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Robert West, Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher
Laurie Boyce, Hylant Group
William Petro, Hylant Group

ABSENT None

OLD BUSINESS

None

NEW BUSINESS

CLAIM TABLED BY INSURANCE BOARD

CC013-09 Bessenberg Bindery
Loss of Income
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY INSURANCE BOARD

None

CLAIM DENIED BY INSURANCE BOARD

CC015-09 Ikram El Husseini
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC017-09 Cynthia Barnwell
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC018-09 Communications Electronics, Inc.
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC011-09 Tamas Pattantyus
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC019-09 Mohammad Tammi
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC0016-09 Emkay, Inc.
c/o John Wiley & Sons, Inc.
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC014-09 Judy Burke
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant