



Legislation Details (With Text)

File #: 11-1427 **Version:** 1 **Name:** 11/21/11 Insurance Board Meeting Resolution 10/27/11

Type: Resolution **Status:** Passed

File created: 11/21/2011 **In control:** City Council

On agenda: 11/21/2011 **Final action:** 11/21/2011

Enactment date: 11/21/2011 **Enactment #:** R-11-492

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of October 27, 2011

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/21/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of October 27, 2011
 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on October 27, 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 Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of October 27, 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

OCTOBER 27, 2011

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 1:42 pm by Matthew Horning

APPROVAL OF AGENDA

None

Claims Denied By Chief Financial Officer

CC098-11 Leigh Nelson

DOL - 9/3/11

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant