



Legislation Details (With Text)

File #: 08-1066 **Version:** 1 **Name:** 12/15/08 Insurance Board Meeting Minutes
Type: Resolution **Status:** Passed
File created: 12/15/2008 **In control:** City Council
On agenda: 12/15/2008 **Final action:** 12/15/2008
Enactment date: 12/15/2008 **Enactment #:** R-08-492

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of November 21, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/15/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of November 21, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 21, 2008 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

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of November 21, 2008 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
NOVEMBER 21, 2008

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

OLD BUSINESS

Appeal - Denied
CC070-08

Rick Bluhm
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Settlement Offer

CC061-08 Willis Patterson
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC078-08 David Bultman
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

None

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC069-08 George Valenta
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC076-08 Eric Myers
Property Damage
Discussed by Sarah Singleton, Management Assistant