



Legislation Details (With Text)

**File #:** 10-0438      **Version:** 1      **Name:** 6/7/2010 Insurance Board Meeting Resolution  
4/22/10

**Type:** Resolution      **Status:** Passed

**File created:** 6/7/2010      **In control:** City Council

**On agenda:** 6/7/2010      **Final action:** 6/7/2010

**Enactment date:** 6/7/2010      **Enactment #:** R-10-162

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of April 22, 2010

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/7/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of April 22, 2010  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on April 22, 2010 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 April 22, 2010 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 22, 2010

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

OLD BUSINESS

None

NEW BUSINESS

Litigated Claim:

Sr. Assistant City Attorney Robert West discussed settlement terms for claimant Terri Kirchner. The Board agreed to have Mr. West make an offer and have claimant sign a release.

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC005-10          Adolf Maier (Liberty Mutual Fire Insurance Company)  
Personal Injury (Trip & Fall)  
Discussed by Sarah Singleton, Management Assistant

CC010-10          Thomas Slaven  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC009-10          Susan Gillespie  
Vehicle Damage (mini-tort)  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Chief Financial Officer

CC008-10          Vadivelu Jeyabalan  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant