



Legislation Details (With Text)

File #: 08-0210 **Version:** 1 **Name:** 3/17/08 Insurance Board Minutes and Resolution 2/22/08

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Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of February 22, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/17/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of February 22, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on February 22, 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, Chief Financial Officer
Abigail Elias, Chief Assistant City Attorney

**RESOLUTION TO ACCEPT BOARD OF INSURANCE
ADMINISTRATION MEETING MINUTES OF FEBRUARY 22, 2008**

RESOLVED, That the attached Board of Insurance Administration Minutes of February 22, 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
FEBRUARY 22, 2008**

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, City Treasurer
Sarah Singleton, Management Assistant
Robert West, Senior Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher and Company

OLD BUSINESS

Appeal - Approved

CC065-07 Keith Harr
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Matthew Horning discussed request for proposal for Third Party Administrator services. Insurance Board approved choice of selection committee.

CLAIMS TABLED

CC005-08 Kyle Fisher
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC007-08 Wayne and Rhonda Woodward
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CLAIM REFERRED TO CITY ATTORNEY

CC010-08 Julie Sunstein
 Personal Injury
 Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY INSURANCE BOARD

CC011-08 Robert Urbanik and Katherine Greiner
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC004-08 Gordon Beeman
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC006-08 Benjamin Osborne
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC008-08 Margaret Baker
 Personal Injury
 Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC009-08 Wendy Holden
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None