



Legislation Details (With Text)

**File #:** 08-0210      **Version:** 1      **Name:** 3/17/08 Insurance Board Minutes and Resolution 2/22/08  
**Type:** Resolution      **Status:** Passed  
**File created:** 3/17/2008      **In control:** City Council  
**On agenda:** 3/17/2008      **Final action:** 3/17/2008  
**Enactment date:** 3/17/2008      **Enactment #:** R-08-097

**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