



Legislation Details (With Text)

File #: 09-0962 **Version:** 1 **Name:** 10/19/09 Insurance Board Meeting 9/24/09 Resolution
Type: Resolution **Status:** Passed
File created: 10/19/2009 **In control:** City Council
On agenda: 10/19/2009 **Final action:** 10/19/2009
Enactment date: 10/19/2009 **Enactment #:** R-09-414

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of September 24, 2009

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/19/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of September 24, 2009
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 24, 2009 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 September 24, 2009 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
SEPTEMBER 24, 2009

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

ABSENT: Robert West, Senior Assistant city Attorney

OLD BUSINESS

Appeals Tabled

CC047-09 Bill Gross

Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC048-09 Sondra O'Donnell
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Tabled By Insurance Board

CC051-09 Valerie Ifill
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Insurance Board None

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC052-09 Ray Debosch
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC050-09 Scott Webster Wood
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC040-09 Michael Murphy
Property Damage
Discussed by Sarah Singleton, Management Assistant