



Legislation Details (With Text)

File #: 11-1046 **Version:** 1 **Name:** 9/6/11 Insurance Board Meeting Minutes Resolution 7/28/11
Type: Resolution **Status:** Passed
File created: 9/6/2011 **In control:** City Council
On agenda: 9/6/2011 **Final action:** 9/6/2011
Enactment date: 9/6/2011 **Enactment #:** R-11-370

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of July 28, 2011

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------|----------|--------|
| 9/6/2011 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of July 28, 2011

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 28, 2011 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 and Interim City Administrator, Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of July 28, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

JULY 28, 2011

PRESENT: Mike Pettigrew, Deputy Treasurer
 Tony Derezinski, Councilmember
 Sarah Singleton, Management Assistant/Risk Specialist
 Abigail Elias, Chief Assistant City Attorney
 Robert West, Senior Assistant City Attorney
 Jill Kizyma, Arthur J. Gallagher Company

ABSENT: Matthew Horning, Treasurer

The Insurance Board meeting was called to order at 1:35 pm by Mike Pettigrew.

APPROVAL OF AGENDA

Mike Pettigrew moved to approve the revised Insurance Board agenda, Tony Derezinski seconded. The motion passed.

OLD BUSINESS

Appeals - No show

CC043-11 Kenneth & Colleen Herbert
DOL - 5/24/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC051-11 Mustafa Ali
DOL - 5/25/11
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC041-11 Donald Odom
DOL - 5/22/11
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

Appeal Tabled

CC040-11 Sara Kazan
DOL - 5/25/11
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Tendered to Contractor

CC085-11 Gladys & Sharon Hall
DOL - 7/10/11
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claim Closed by Insurance Board

CC086-11 Natalie Saunders
DOL - 5/25/2011
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC052-11 Domenica Trevor & Alvey Jones
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC055-11 Neel Mehta
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC083-11 Robert Mulholland
 DOL -5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC084-11 Lynn Hilkene
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC076-11 Christina Giouroukos
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC058-11 Kenji Yano
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC074-11 Kelly Vore & Pamela Blakeley
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC057-11 Susan Gillett
 DOL - 5/25/11
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CC061-11 White & Williams, LLP
 on behalf of David Fugate
 DOL - 5/25/11
 Property Damage - Water
 Discussed by Sarah Singleton, Management Assistant

CC062-11 White & Williams, LLP
 on behalf of Patrick O'Neill
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC063-11 White & Williams, LLP
 on behalf of Cascabel Ventures, LLC
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC064-11 White & Williams, LLP
 on behalf of Bruce Coleman
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC060-11 White & Williams, LLP
 on behalf of Nancy Lawrence
DOL - 5/22/11
 Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

CC060-11 White & Williams, LLP
 on behalf of Nancy Lawrence
DOL - 5/26/11
 Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC065-11 White & Williams, LLP
 on behalf of Jason Cohen
DOL - 5/23/11
 Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

CC066-11 White & Williams, LLP
 on behalf of Mary Chavis
DOL - 5/23/11
 Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

CC067-11 White & Williams, LLP
 on behalf of D. Shirl
DOL - 5/23/11
 Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

- CC059-11 White & Williams, LLP
 on behalf of Brian Miles
DOL - 5/26/11
 Vehicle Damage - Water
Discussed by Sarah Singleton, Management Assistant
- CC077-11 Macuga, Liddle & Dubin, PC
 on behalf of Farm Bureau of MI (Bobby Kong)
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC078-11 Macuga, Liddle & Dubin, PC
 on behalf of Auto Owners Insurance (Andrew Defour)
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC079-11 Macuga, Liddle & Dubin, PC
 on behalf of Frankenmuth Mutual (Regina Morantz-Sanchez)
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC080-11 Macuga, Liddle & Dubin, PC
 on behalf of Frankenmuth Mutual (Easthope)
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC081-11 Macuga, Liddle & Dubin, PC
 on behalf of Frankenmuth Mutual (Blumson)
DOL - 5/25/11
 Sewer Backup
Discussed by Sarah Singleton, Management Assistant
- CC082-11 Diane Fleming
DOL - 7/4/11
 Personal Injury - Trip & Fall
Discussed by Robert West, Assistant City Attorney

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC056-11 Shontell Barrier

DOL - 5/5/11

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

CC089-11

Gaven Vartanian

DOL - 5/27/11

Vehicle Damage - Pothole

Discussed by Sarah Singleton, Management Assistant