



Legislation Details (With Text)

File #: 07-1202 **Version:** 1 **Name:** 1/7/08 - Insurance Board Meeting Minutes - 12/14/07
Type: Resolution **Status:** Passed
File created: 12/19/2007 **In control:** City Council
On agenda: 1/7/2008 **Final action:** 1/7/2008
Enactment date: 1/7/2008 **Enactment #:** R-08-007

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of December 14, 2007.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/7/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of December 14, 2007.
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on December 14, 2007 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

RESOLVED, That the attached Board of Insurance Administration Minutes of December 14, 2007 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
DECEMBER 14, 2007

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

None

NEW BUSINESS

CLAIMS APPROVED BY INSURANCE BOARD

CC067-07 Geraldine E. Davis
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

CC063-07 Diana Wylie
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS TABLED BY INSURANCE BOARD

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

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC061-07 James Stein
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CC064-07 Christopher Harr
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC060-07 Mengcao Quan
 Property Damage
 Discussed by Sarah Singleton, Management Assistant

CC062-07 Ken and Marilyn Preston
 Vehicle Damage
 Discussed by Sarah Singleton, Management Assistant