



Legislation Details (With Text)

<b>File #:</b>	10-1244	<b>Version:</b>	1	<b>Name:</b>	12/20/10 Insurance Board Meeting Resolution 11/18/10
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Passed
<b>File created:</b>	12/20/2010	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	12/20/2010	<b>Final action:</b>		<b>Final action:</b>	12/20/2010
<b>Enactment date:</b>	12/20/2010	<b>Enactment #:</b>		<b>Enactment #:</b>	R-10-448
<b>Title:</b>	Resolution to Accept Board of Insurance Administration Meeting Minutes of November 18, 2010				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
12/20/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of November 18, 2010  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 18, 2010 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 November 18, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
NOVEMBER 18, 2010

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Sarah Singleton, Management Assistant/Risk Specialist  
Abigail Elias, Chief Assistant City Attorney  
Robert West, Senior Assistant City Attorney

ABSENT: Stephen Rapundalo, Councilmember

The Insurance Board meeting was called to order at 1:35 pm by Matt Horning.

**APPROVAL OF AGENDA**

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

**Matt Horning moved to approve the agenda as amended, Tony Derezinski seconded. The motion passed.**

## **OLD BUSINESS**

### Appeal Denied

CC057-10            Lawrence Fingerle  
Property Damage - Water Damage  
Discussed by Sarah Singleton

### Status of Follow-up Actions

Matt Horning reviewed each item on the communication improvements and follow-up action list that was identified at the June 6 rain event neighborhood meeting.

## **NEW BUSINESS**

Matt Horning asked that a process to tender contractors be developed for the implementation of claims.

### Claims Tabled

CC070-10            Stephen W. Kennel  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC122-10            Lisa Makman & Julian Levinson  
Property Damage  
Discussed by Sarah Singleton

### Claims Approved by Insurance Board

CC118-10            Joel Craven  
Sewer Backup  
Discussed by Sarah Singleton

CC128-10            Allstate/Kevin Quinn  
Vehicle Damage  
Discussed by Sarah Singleton

CC133-10            Qiaona Hu  
Vehicle Damage  
Discussed by Sarah Singleton

### Claims Denied By Insurance Board

CC110-10 Charlie Adams (Salon XL)  
Property Damage - Water/Sewer Damage  
Discussed by Sarah Singleton

CC121-10 208 E. Washington, LLC  
Property Damage - Water Damage  
Discussed by Sarah Singleton

CC132-10 Traver Knoll Apartments  
Property Damage - Water Damage  
Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None