



Legislation Details (With Text)

**File #:** 08-0767      **Version:** 1      **Name:** 8/18/08 Insurance Board Meeting Resolution  
7/25/08

**Type:** Resolution      **Status:** Passed

**File created:** 8/18/2008      **In control:** City Council

**On agenda:** 8/18/2008      **Final action:** 8/18/2008

**Enactment date:** 8/18/2008      **Enactment #:** R-08-355

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of July 25, 2008

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/18/2008	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of July 25, 2008  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 25, 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, CFO

Abigail Elias, Chief Assistant City Attorney  
**RESOLUTION TO ACCEPT BOARD OF INSURANCE  
ADMINISTRATION MEETING MINUTES OF JULY 25, 2008**

RESOLVED, That the attached Board of Insurance Administration Minutes of July 25, 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  
JULY 25, 2008

PRESENT: Joan Lowenstein, Councilmember  
Matthew Horning, Treasurer  
Sarah Singleton, Management Assistant  
Robert West, Senior Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher Risk Management Services  
Abigail Elias, Chief Assistant City Attorney  
Tom Crawford, CFO

OLD BUSINESS

Appeal Approved

CC025-08      John Hritz and Angela Barber

Appeal Denied                      Sewer Backup  
                                                 Discussed by Sarah Singleton, Management Assistant

CC046-08                      Ann Kuckowski  
                                                 Property Damage  
                                                 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

CC053-08                      USAA Casualty Insurance Company  
                                                 c/o John Hritz and Angela Barber  
                                                 Sewer Backup  
                                                 Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC047-08                      Roger Billhardt III  
                                                 Vehicle Damage  
                                                 Discussed by Sarah Singleton, Management Assistant

CC049-08                      Jeremy Nelson  
                                                 Sewer Backup  
                                                 Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC048-08                      Peter Adamczyk  
                                                 Sewer Backup  
                                                 Discussed by Sarah Singleton, Management