



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