



Legislation Details (With Text)

**File #:** 10-0780      **Version:** 1      **Name:** 8/16/10 Insurance Board Special Meeting Minutes and Resolution 7/23/10

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

**File created:** 8/16/2010      **In control:** City Council

**On agenda:** 8/16/2010      **Final action:** 8/16/2010

**Enactment date:** 8/16/2010      **Enactment #:** R-10-296

**Title:** Resolution to Accept Board of Insurance Administration Special Meeting Minutes of July 23, 2010

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By    | Action   | Result |
|-----------|------|--------------|----------|--------|
| 8/16/2010 | 1    | City Council | Approved | Pass   |

Resolution to Accept Board of Insurance Administration Special Meeting Minutes of July 23, 2010  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on July 23, 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 July 23, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

SPECIAL MEETING MINUTES  
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
JULY 23, 2010

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

OLD BUSINESS

Claims Appealed - Denied

CC011-10 Sara Powell  
Personal Injury - Slip and Fall  
Discussed by Sarah Singleton, Management Assistant

CC035-10 Elizabeth McDonagh  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None