



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

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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