



Legislation Details (With Text)

File #: 08-1154 **Version:** 1 **Name:** 1/20/09 - Insurance Board Meeting Minutes
Type: Resolution **Status:** Passed
File created: 1/20/2009 **In control:** City Council
On agenda: 1/20/2009 **Final action:** 1/20/2009
Enactment date: 1/20/2009 **Enactment #:** R-09-020

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of December 19, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/20/2009	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of December 19, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on December 19, 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

RESOLVED, That the attached Board of Insurance Administration Minutes of December 19, 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
DECEMBER 19, 2008

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

OLD BUSINESS

Partial Settlement - Approved
CC061-08 Willis Patterson
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

CLAIM APPROVED BY INSURANCE BOARD

None

CLAIM DENIED BY INSURANCE BOARD

None

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC087-08 Marian Agnes McNally
 Sewer Backup
 Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC075-08 Limestone Building, LLC
 Douglas Allen
 Property Damage
 Discussed by Sarah Singleton, Management Assistant