



Legislation Details (With Text)

**File #:** 12-0309      **Version:** 1      **Name:** 3/19/12 Insurance Board Meeting Resolution  
2/23/12

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

**File created:** 3/19/2012      **In control:** City Council

**On agenda:** 3/19/2012      **Final action:** 3/19/2012

**Enactment date:** 3/19/2012      **Enactment #:** R-12-097

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of February 23, 2012

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By    | Action   | Result |
|-----------|------|--------------|----------|--------|
| 3/19/2012 | 1    | City Council | Approved | Pass   |

Resolution to Accept Board of Insurance Administration Meeting Minutes of February 23, 2012  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on February 23, 2012 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 and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of February 23, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

FEBRUARY 23, 2012

**PRESENT:**            Matthew Horning, Treasurer  
                   Tony Derezinski, Councilmember  
                   Sarah Singleton, Management Assistant/Risk Specialist  
                   Abigail Elias, Chief Assistant City Attorney  
                   Robert West, Senior Assistant City Attorney  
                   Jack Tallerico, Arthur J. Gallagher Company

**ABSENT:**            None

The Insurance Board meeting was called to order at 1:30 p.m. by Matthew Horning

**APPROVAL OF AGENDA**

**Matthew Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.**

**OLD BUSINESS**

Appeal - Claimant withdrew the Appeal prior to the meeting

CC003-12                      Bill Zimmerman  
                                         DOL: 12/25/2011  
                                         Sewer Backup  
                                         Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claims Approved by Insurance Board

CC005-12                      Medical Center Court  
                                         DOL - 1/7/2012  
                                         Property Damage  
                                         Discussed by Sarah Singleton, Management Assistant

CC007-12                      Detroit Edison  
                                         DOL - 1/7/2012  
                                         Property Damage  
                                         Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC006-12                      Westfield Insurance (Pamela Mackintosh)  
                                         DOL - 6/1/2011  
                                         Sewer Backup  
                                         Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC004-12                      Steve Hill  
                                         DOL - 1/16/2012  
                                         Vehicle Damage  
                                         Discussed by Sarah Singleton, Management Assistant