



Legislation Details (With Text)

File #: 13-1375 **Version:** 1 **Name:** 11/18/13 Insurance Board Minutes Resolution 10/14/2013

Type: Resolution **Status:** Passed

File created: 11/18/2013 **In control:** City Council

On agenda: 11/18/2013 **Final action:** 11/18/2013

Enactment date: 11/18/2013 **Enactment #:** R-13-361

Title: Resolution to Accept Board of Insurance Administration Minutes of October 24, 2013

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/18/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of October 24, 2013
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on October 24, 2013 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on October 24, 2013 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.
RESOLVED, That the attached Board of Insurance Administration Minutes of October 24, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
OCTOBER 24, 2013

PRESENT: Matthew Horning, City Treasurer
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 3:13 p.m.

Approval of Agenda

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Tabled Claim - Denied

CC034-13 Mary Krankel
DOL: 5/15/2-13
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Tabled by Insurance Board

CC064-13 Daniel Herrera
DOL: 9/25/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC064-13 Cynthia Keesan
DOL: 9/11/13
Personal Injury
Discussed by Sarah Singleton, Management Assistant

Claim Approved by Insurance Board

None

Claims Denied By Insurance Board

CC068-13 Tracy & Debbie Cleland and Carissa Seog
DOL: 9/6/2-13
Personal Loss
Discussed by Sarah Singleton, Management Assistant

CC070-13 Abby Ingal
DOL: 10/7/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC055-13 Progressive Marathon Insurance
DOL: 6/3/2013
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourn: 4:15 p.m.