



Legislation Details (With Text)

**File #:** 13-0121      **Version:** 1      **Name:** 2/19/13 Insurance Board Meeting Resolution  
1/24/13

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

**File created:** 2/1/2013      **In control:** City Council

**On agenda:** 2/19/2013      **Final action:** 2/19/2013

**Enactment date:** 2/19/2013      **Enactment #:** R-13-039

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/19/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of January 24, 2013  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on January 24, 2013 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 January 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

JANUARY 24, 2013

PRESENT: Matthew Horning Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:45 p.m.

**APPROVAL OF AGENDA**

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

## **OLD BUSINESS**

### Claim Appealed - Tabled

CC031-12            Stephen and Joyce Eder  
DOL: 7/5/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### Tabled Claim - Approved

CC123-12            Susan Hildebrandt Burch  
DOL: 10/8/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### Tabled Claim - Denied

CC124-12            Joy Wolfe Ensor  
DOL: 8/23/2012  
Personal Injury - Trip and Fall  
Discussed by Sarah Singleton, Management Assistant

## **NEW BUSINESS**

Matthew Horning and Risk Management Consultant Bill Lyle discussed insurance policy renewals effective March 1, 2013.

**Horning moved to approve the insurance coverage renewals and changes as presented, excluding current storage tank and pollution liability and adding a comprehensive pollution liability policy for a three year term and \$3MM policy aggregate. Total amount expended shall not exceed \$826,000. Jane Lumm supported the motion. The motion passed on roll call vote (Yes: Lumm, Horning; No: none).**

### Claim Approved by Insurance Board

CC0126-12            DTE Energy/Michcon  
DOL: 10/09/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

### Claims Denied By Insurance Board

CC127-12            John Masek  
DOL: 9/10/2012  
Personal Injury - Trip and Fall  
Discussed by Sarah Singleton, Management Assistant

CC001-13            Greg Schadler & Jill Greene  
DOL: 12/12/2012  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claim Tabled

CC130-12            Martha Kransdorf  
DOL: 12/13/2012  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None