



Legislation Details (With Text)

File #: 12-0594 **Version:** 1 **Name:** 5/7/12 Board of Insurance Meeting Resolution 4/6/12
Type: Resolution **Status:** Passed
File created: 5/7/2012 **In control:** City Council
On agenda: 5/7/2012 **Final action:** 5/7/2012
Enactment date: 5/7/2012 **Enactment #:** R-12-184

Title: Resolution to Accept Board of Insurance Administration Minutes of April 6, 2012

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/7/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of April 6, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on April 6, 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

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of April 6, 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

APRIL 6, 2012

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember

ABSENT: None

The regularly scheduled Board of Insurance meeting of March 22, 2012 was cancel due to the lack of a quorum. Board members Matthew Horning and Tony Derezinski reviewed and discussed the claims via email on April 6, 2012.

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC002-12	Stefan Hofmann DOL - July 2011 Sewer Backup Reviewed and discussed by Matthew Horning and Tony Derezinski via email
CC008-12	Larry Eiler DOL - 1/4/2012 Vehicle Damage - Pothole Reviewed and discussed by Matthew Horning and Tony Derezinski via email

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None