



Legislation Details (With Text)

**File #:** 11-0605      **Version:** 1      **Name:** 6/6/11 Insurance Board Meeting Resolution 4/28/11  
**Type:** Resolution      **Status:** Passed  
**File created:** 5/16/2011      **In control:** City Council  
**On agenda:** 5/16/2011      **Final action:** 5/16/2011  
**Enactment date:** 5/16/2011      **Enactment #:** R-11-187  
**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of April 28, 2011  
**Sponsors:** Tony Derezinski  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
5/16/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of April 28, 2011

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on April 28, 2011 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 Interim City Administrator  
Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of April 28, 2011 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 28, 2010

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  
Jill Kizyma, Arthur J. Gallagher Company

ABSENT: None

The Insurance Board meeting was called to order at 1:35 pm by Matt Horning.

**APPROVAL OF AGENDA**

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

**OLD BUSINESS**

Claim Appealed - Denied

CC18-11            Eric Wucherer  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claim Tabled - Denied

CC021-11           Amica (William Hasler)  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claim Settled

CC004-11           Carol Bowen  
                         Personal Injury  
                         Discussed by Attorney Robert West

**NEW BUSINESS**

Claims Approved by Insurance Board via email 5/10/11

CC032-11           Michael Osbun  
                         Vehicle Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claims Approved by Insurance Board

CC023-11           AT&T  
                         Property Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC022-11           Detroit Edison  
                         Property Damage  
                         Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC026-11      Marc Levy  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC025-11      Whitney DebRoy  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC024-11      Aaron Brzozowski  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant