



Legislation Details (With Text)

**File #:** 13-1175      **Version:** 1      **Name:** 10/21/13 Insurance Board Meeting Resolution 9/19/2013

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

**File created:** 10/21/2013      **In control:** City Council

**On agenda:** 10/21/2013      **Final action:** 10/21/2013

**Enactment date:** 10/21/2013      **Enactment #:** R-13-315

**Title:** Resolution to Accept Board of Insurance Administration Minutes of September 19, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/21/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of September 19, 2013  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on September 19, 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 September 19, 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  
SEPTEMBER 19, 2013

PRESENT: Matthew Horning, City Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:50 p.m.

**APPROVAL OF AGENDA**

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

**OLD BUSINESS**

Claim Resubmitted for Board Review and Approved

CC031-13      Mary Parsons  
DOL: 4/21/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Appeal Approved

CC048-13      Thomas Bishop  
DOL: 7/29/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Appeals Denied

CC041-13      Elizabeth Gibson and Dylan Johnson  
DOL: 6/27/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC051-13      Xiomara Santamarina  
DOL: 6/12/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC030-13      Blaine Kuneman  
DOL: 3/7/2013  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

Appeal Tabled

CC034-13      Mary Krankel  
DOL: 5/15/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

Tabled Claim Approved

CC049-13      Darren Thomas Clark  
DOL: 7/5/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claim Approved by Insurance Board

CC058-13      Valentino Sands

DOL: 8/14/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC056-13      Stephen Kilijanczyk  
DOL: 7/15/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC060-13      Gordon Bredesen  
DOL: 4/30/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC059-13      Joshua Miller  
DOL: 6/26/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC061-13      Commercial Truck Claims Management  
DOL: 6/27/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourn: 4:20 p.m.