



## Legislation Details (With Text)

**File #:** 13-0538      **Version:** 1      **Name:** 5/20/13 Insurance Board Meeting Resolution 4/25/13  
**Type:** Resolution      **Status:** Passed  
**File created:** 5/20/2013      **In control:** City Council  
**On agenda:** 5/20/2013      **Final action:** 5/20/2013  
**Enactment date:** 5/20/2013      **Enactment #:** R-13-137

**Title:** Resolution to Accept Board of Insurance Administration Minutes of April 25, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/20/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of April 25, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on April 25, 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 April 25, 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

APRIL 25, 2013

**PRESENT:** Matthew Horning Treasurer  
Jane Lumm, Councilmember

**ABSENT:** None

**MEETING CALLED TO ORDER:** 10:05 a.m.

### **APPROVAL OF AGENDA**

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

## **OLD BUSINESS**

### **Claim Tabled by the Insurance Board - Approved**

CC019-13      Arthur J. Saulsberry  
(Gamma Deuteron Building Assoc.)  
DOL: 1/3/2013  
Property Damage - Gate  
Discussed by Sarah Singleton, Management Assistant

## **NEW BUSINESS**

### **Claim Tabled by Insurance Board**

CC015-13      Jeffrey Hogg & Amy Frontier  
DOL: 2/10/2013  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

### **Claim Approved by Insurance Board**

CC024-13      Anis Naghmouchi  
DOL: 3/11/13  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### **Claims Denied By Insurance Board**

CC018-13      Charles Dayringer  
DOL: 2/27/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC021-13      Carol E. William  
DOL: 2/28/2013  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

### **Claims Approved By Chief Financial Officer**

None

### **Claim Denied By Chief Financial Officer**

CC020-13      Eileen Freed  
DOL: 3/16/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 11:05 a.m.