



Legislation Details (With Text)

File #: 08-0928 **Version:** 1 **Name:** 10/20/08 - Insurance Board Meeting Minutes 9/26/08
Type: Resolution **Status:** Passed
File created: 10/20/2008 **In control:** City Council
On agenda: 10/20/2008 **Final action:** 10/20/2008
Enactment date: 10/20/2008 **Enactment #:** R-08-427

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of September 26, 2008

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------|----------|--------|
| 10/20/2008 | 1 | City Council | Approved | Pass |

Resolution to Accept Board of Insurance Administration Meeting Minutes of September 26, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 26, 2008 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 26, 2008 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

MINUTES
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
SEPTEMBER 26, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, Treasurer
Michael Pettigrew, Deputy Treasurer
Sarah Singleton, Management Assistant/Risk Specialist
Jack Tallerico, Arthur J. Gallagher Risk Management Services

OLD BUSINESS

Appeal - Approved
CC047-08

Roger Billhardt III
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Appeal - Denied
CC051-08

Jesse Hoffnung-Garskof
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claim Tabled
CC061-08

Willis Patterson
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

City share of plaintiff's attorney fees for curb ramp litigation. Ann Arbor Center for Independent Living, et al. vs. City of Ann Arbor and Ann Arbor Downtown Development Authority - discussed by Attorney Abigail Elias. Insurance Board recommends payment.

CLAIM APPROVED BY INSURANCE BOARD

CC052-08 Justin Koebnick
Property Damage
Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC060-08 Akbar Waljee
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC062-08 Christie Gagalis
Property Damage
Discussed by Sarah Singleton, Management

CC068-08 Tina Williams
Property Damage
Discussed by Sarah Singleton, Management

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC064-08 Richard Fenske
Vehicle Damage
Discussed by Sarah Singleton, Management

CC055-08 Frank Porta
 Vehicle Damage
 Discussed by Sarah Singleton, Management

CC063-08 Elihau Gurfinkel
 Vehicle Damage
 Discussed by Sarah Singleton, Management