



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Legislation Text

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**File #:** 07-0686, **Version:** 1

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Resolution to Accept Board of Insurance Administration Meeting Minutes of November 16, 2007  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on November 16, 2007 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, Chief Financial Officer

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of November 16, 2007 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 NOVEMBER 16, 2007

**PRESENT:** Joan Lowenstein, Councilmember - via conference call  
Matthew Horning, City Treasurer  
Sarah Singleton, Management Assistant  
Robert West, Senior Assistant City Attorney  
Abigail Elias, Chief Assistant City Attorney

#### OLD BUSINESS

#### DENIED

CC035-07 Sally Hewens-Maksimov  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

#### NEW BUSINESS

#### CLAIMS APPROVED BY INSURANCE BOARD

None

#### CLAIMS DENIED BY INSURANCE BOARD

CC050-07 Bob Gould  
Vehicle Damage - Referred to MDOT  
Discussed by Sarah Singleton, Management Assistant

CC057-07 Rodrick Kotylo

Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

None

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None