



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Legislation Text

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**File #:** 10-1027, **Version:** 1

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Resolution to Accept Board of Insurance Administration Special Meeting Minutes of September 23, 2010

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 23, 2010 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 23, 2010 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 23, 2010

**PRESENT:** Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
Stephen Rapundalo, Councilmember (arrived 2:00pm, departed 2:50pm)  
Sarah Singleton, Management Assistant/Risk Specialist  
Abigail Elias, Chief Assistant City Attorney  
Robert West, Senior Assistant City Attorney  
Craig Hupy, Field Operations Managers  
Jack Tallerico, Arthur J. Gallagher

**ABSENT:** None

The Insurance Board meeting was called to order at 1:30 pm by Matt Horning.

#### Approval of Agenda

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

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

## OLD BUSINESS

### **Appeals Denied**

CC096-10	John Latham Personal Injury Discussed by Sarah Singleton
CC037-10	Thomas Garthwaite Property Damage Sewer Backup Discussed by Sarah Singleton

### **Status of Follow-up Actions**

Matt Horning reviewed each item on the communication improvements and follow-up action list that was identified at the June 6 rain event neighborhood meeting.

## NEW BUSINESS

### **Board Operating Guideline**

Matt Horning presented new operating guidelines for the Insurance Board for its consideration.

**Stephen Rapundalo moved to accept the operating guidelines with minor amendments. Tony Derezinski seconded. The motion passed.**

### Claim Tabled

CC094-10	James Johnson Vehicle Damage Discussed by Sarah Singleton
CC108-10	Patrick Min Vehicle Damage Discussed by Sarah Singleton

### Claims Approved by Insurance Board

CC073-10	Norma Crowley Personal Injury Discussed by Sarah Singleton
CC033-10	Thelma Sheppy

Property Damage  
Discussed by Sarah Singleton

CC085-10            Meemic Insurance Co.  
Subrogation  
Property Damage  
Discussed by Sarah Singleton

CC093-10            The Dakota, LLC  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC109-10            AAA Insurance Company  
Subrogation on behalf of Alexis Kielb  
Vehicle Damage  
Discussed by Sarah Singleton

CC114-10            All State Insurance Company  
Subrogation on behalf of Patricia Keen  
Vehicle Damage  
Discussed by Sarah Singleton

CC111-10            Jacqueline Alessi  
Vehicle Damage  
Discussed by Sarah Singleton

#### Claims Denied By Insurance Board

CC117-10            Timothy Wise  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC112-10            Rosa Ohno  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC110-10            Charlie Adams (Salon XL)  
Property Damage - Water Damage  
Discussed by Sarah Singleton

CC102-10            Detroit Edison

Property Damage  
Discussed by Sarah Singleton

CC103-10      Better Business Systems  
Property Damage  
Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

CC106-10      Allan Rodrigues  
Vehicle Damage  
Discussed by Sarah Singleton

CC114-10      Patricia Keen  
Vehicle Damage  
Discussed by Sarah Singleton

Claims Denied By Chief Financial Officer

CC090-10      Bradley Gibson  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton