



# City of Ann Arbor

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

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Resolution to Accept Board of Insurance Administration Minutes of April 6, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on April 6, 2012 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 6, 2012 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 6, 2012

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember

ABSENT: None

The regularly scheduled Board of Insurance meeting of March 22, 2012 was cancel due to the lack of a quorum. Board members Matthew Horning and Tony Derezinski reviewed and discussed the claims via email on April 6, 2012.

### **APPROVAL OF AGENDA**

**Matthew Horning moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.**

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### Claims Approved by Insurance Board

None

#### Claims Denied By Insurance Board

CC002-12            Stefan Hofmann  
                         DOL - July 2011  
                         Sewer Backup  
                         Reviewed and discussed by Matthew Horning and Tony Derezinski via email

CC008-12            Larry Eiler  
                         DOL - 1/4/2012  
                         Vehicle Damage - Pothole  
                         Reviewed and discussed by Matthew Horning and Tony Derezinski via email

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None