



# City of Ann Arbor

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

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**File #:** 09-0096, **Version:** 1

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Resolution to Accept Board of Insurance Administration Meeting Minutes of January 23, 2009  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on January 23, 2009 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 and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of January 23, 2009 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 JANUARY 23, 2009

**PRESENT:** Tony Derezinski, Councilmember  
Matthew Horning, Treasurer  
Sarah Singleton, Management Assistant/Risk Specialist  
Robert West, Assistant City Attorney  
Abigail Elias, Chief Assistant City Attorney  
Jack Tallerico, Arthur J. Gallagher

### OLD BUSINESS

None

### NEW BUSINESS

#### AUTHORIZING PAYMENTS FOR ANNUAL INSURANCE PREMIUMS

Matthew Horning requested the Board's approval of selected insurance carriers for property and liability insurance renewal and the authorization to bind coverage up to but not exceeding the quoted levels.

The Insurance Board recommended approval of insurance premium renewals and authorized binding of coverage as requested.

### CLAIM APPROVED BY INSURANCE BOARD

CC068-08

Denise Polcyn

Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC003-09 Julie Wilson  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC004-09 Carolyn Wiseman  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC005-09 Susan Thompson  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIM DENIED BY INSURANCE BOARD

CC088-08 Margarita Minor  
Sewer Back up  
Discussed by Sarah Singleton, Management Assistant

CC089-08 Jianrong GU  
c/o Richard GU  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC001-09 Jane Miller  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC090-08 Mark Trinklein  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None