



## Legislation Text

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Resolution to Accept Board of Insurance Administration Special Meeting Minutes of August 26, 2010 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on August 26, 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 August 26, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

### SPECIAL MEETING MINUTES CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION AUGUST 26, 2010

PRESENT: Matthew Horning, Treasurer  
Tony Derezinski, Councilmember  
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  
Tom Crawford, Chief Financial Officer

ABSENT: Stephen Rapundalo, Councilmember

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

There was a possibility of two claimants appealing their denied claims but they did not confirm and did not appear. They may appeal at a later date.

## NEW BUSINESS

Attorney Bob West discussed a personal injury case involving Brad and Paula Handley vs. the City of Ann Arbor.

**Mr. Derezinski moved to recommend to council that a settlement be offered in the case of Handley vs City of Ann Arbor. Mr. Horning seconded. The motion passed.**

Mr. Derezinski said that the claims affected by the June 6, 2010 rain event will receive additional information regarding the city's willingness to reimburse for sanitation expenses incurred during this unique situation.

### Claims Tabled

- |          |  |
|----------|--|
| CC073-10 | Norma Crowley<br>Personal Injury<br>Discussed by Sarah Singleton                         |
| CC085-10 | Meemic Insurance Company<br>Subrogation - Vehicle Damage<br>Discussed by Sarah Singleton |

### Claims Approved by Insurance Board

- |          |  |
|----------|--|
| CC089-10 | William Stargul/Progressive MI Insurance Company<br>Subrogation Claim - Vehicle Damage<br>Discussed by Sarah Singleton |
| CC094-10 | James Johnson<br>Vehicle Damage<br>Discussed by Sarah Singleton  |
| CC095-10 | Auto Key Vehicle Rentals<br>Vehicle Damage<br>Discussed by Sarah Singleton   |

### Claims Denied By Insurance Board

- |          |   |
|----------|---|
| CC045-10 | Jill Priestley<br>Property Damage - Sewer Backup<br>Discussed by Sarah Singleton                                      |
| CC046-10 | Boy Scouts of America #255-Great Sauk Trail Council<br>Property Damage - Water Damage<br>Discussed by Sarah Singleton |
| CC052-10 | Benjamin Rentals<br>Property Damage - Sewer Backup  |

Discussed by Sarah Singleton

CC053-10 Ryan and Genesis Fountain  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC054-10 Bruce Bielawa  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC055-10 JoAnn Johnston  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC056-10 Eric Straka  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC057-10 Lawrence Fingerle  
Property Damage - Water Damage  
Discussed by Sarah Singleton

CC058-10 Sharon Chang  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC059-10 Ted Dorr  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC060-10 Anne K. Durbin  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC051-10 Linda Groshans  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC062-10 Greg LaRoche  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC063-10 Justin Schenck  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC064-10 Clyde Ables  
Property Damage - Sewer Backup

Discussed by Sarah Singleton

CC065-10 Christopher Wells  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC066-10 Iris Floyd  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC067-10 Brad Oyster  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC068-10 Amy McKinley & Casper Klauscher  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC069-10 Sally & Adam Bolgos  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC070-10 Stephen Kennel  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC071-10 Christopher Mueller  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC072-10 Thomas and Elizabeth Holden  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC074-10 Jonathan Gentile  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC075-10 Eric and MaryAnne Jaeger  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC076-10 Eric and MaryAnne Jaeger  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC077-10 Jane and David McLaughlin  
Property Damage - Water Damage

Discussed by Sarah Singleton

CC078-10 Benjamin Buhr  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC079-10 Mae and Herold Keller  
Property Damage - Water Damage  
Discussed by Sarah Singleton

CC081-10 Jerry and Julie Walden  
Property Damage - Water Damage  
Discussed by Sarah Singleton

CC082-10 Graig and Martine Blogin  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC083-10 Loretia Smith  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC087-10 Jason Bennett  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC088-10 Sheri Trudeau  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC091-10 Victoria Pebbles  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC092-10 William Wilson  
Vehicle Damage  
Discussed by Sarah Singleton

CC097-10 Laura E. Nottley  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC099-10 Julie Austin  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

CC100-10 Lowell and Ellen Fisher  
Property Damage -Water Damage

Discussed by Sarah Singleton

CC101-10

Beverly Smith  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None