City of Ann Arbor

Legislation Text

File #: 11-0736, **Version:** 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of May 26, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on May 26, 2011 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 Interim City Administrator and Abigail Elias, Chief Assistant City Attorney
RESOLVED, That the attached Board of Insurance Administration Minutes of May 26, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

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CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
MAY 26, 2010

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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
                       Jack Tallerico, Arthur J. Gallagher Company

ABSENT: None

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

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

Claim Approved by Insurance Board

    CC027-11   Trans Pac Solutions

Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Claim Denied By Insurance Board

CC017-11 Paul Trump - Latitude Subrogation Services
Property Damage - Water
Discussed by Sarah Singleton, Management Assistant

Claim Approved By Chief Financial Officer

CC029-11 Woodbury Gardens
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC030-11 Allmand Properties
Property Damage - Sewer Backup
Discussed by Sarah Singleton, Management Assistant