



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 Meeting Minutes of February 22, 2008
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on February 22, 2008 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, Chief Financial Officer
Abigail Elias, Chief Assistant City Attorney

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MEETING MINUTES OF FEBRUARY 22, 2008

RESOLVED, That the attached Board of Insurance Administration Minutes of February 22, 2008 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 FEBRUARY 22, 2008

PRESENT: Joan Lowenstein, Councilmember
Matthew Horning, City Treasurer
Sarah Singleton, Management Assistant
Robert West, Senior Assistant City Attorney
Abigail Elias, Chief Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher and Company

OLD BUSINESS

Appeal - Approved

CC065-07 Keith Harr
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Matthew Horning discussed request for proposal for Third Party Administrator services. Insurance Board approved choice of selection committee.

CLAIMS TABLED

CC005-08 Kyle Fisher
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CC007-08 Wayne and Rhonda Woodward
Sewer Backup
Discussed by Sarah Singleton, Management Assistant

CLAIM REFERRED TO CITY ATTORNEY

CC010-08 Julie Sunstein
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY INSURANCE BOARD

CC011-08 Robert Urbanik and Katherine Greiner
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

 CC004-08 Gordon Beeman
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY INSURANCE BOARD

 CC006-08 Benjamin Osborne
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC008-08 Margaret Baker
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

 CC009-08 Wendy Holden
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

None