



# City of Ann Arbor

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

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**File #:** 09-0962, **Version:** 1

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Resolution to Accept Board of Insurance Administration Meeting Minutes of September 24, 2009  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 24, 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, Abigail Elias, Chief Assistant City Attorney  
RESOLVED, That the attached Board of Insurance Administration Minutes of September 24, 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 SEPTEMBER 24, 2009

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

ABSENT: Robert West, Senior Assistant city Attorney

### OLD BUSINESS

Appeals Tabled

CC047-09 Bill Gross  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

CC048-09 Sondra O'Donnell  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

### NEW BUSINESS

Claim Tabled By Insurance Board

CC051-09 Valerie Ifill  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Insurance Board  
None

Claims Denied By Insurance Board

None

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

CC052-09 Ray Debosch  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC050-09 Scott Webster Wood  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC040-09 Michael Murphy  
Property Damage  
Discussed by Sarah Singleton, Management Assistant