

# City of Ann Arbor

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## Legislation Text

File #: 08-0928, Version: 1

Resolution to Accept Board of Insurance Administration Meeting Minutes of September 26, 2008 Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 26, 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, CFO

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of September 26, 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 SEPTEMBER 26, 2008

PRESENT: Joan Lowenstein, Councilmember

Matthew Horning, Treasurer

Michael Pettigrew, Deputy Treasurer

Sarah Singleton, Management Assistant/Risk Specialist

Jack Tallerico, Arthur J. Gallagher Risk Management Services

**OLD BUSINESS** 

Appeal - Approved

CC047-08 Roger Billhardt III

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Appeal - Denied

CC051-08 Jesse Hoffnung-Garskof

**Property Damage** 

Discussed by Sarah Singleton, Management Assistant

Claim Tabled

CC061-08 Willis Patterson

Sewer Backup

Discussed by Sarah Singleton, Management Assistant

#### **NEW BUSINESS**

File #: 08-0928, Version: 1

City share of plaintiff's attorney fees for curb ramp litigation. Ann Arbor Center for Independent Living, et al. vs. City of Ann Arbor and Ann Arbor Downtown Development Authority - discussed by Attorney Abigail Elias. Insurance Board recommends payment.

#### CLAIM APPROVED BY INSURANCE BOARD

CC052-08 Justin Koebnick

**Property Damage** 

Discussed by Sarah Singleton, Management Assistant

#### CLAIM DENIED BY INSURANCE BOARD

CC060-08 Akbar Waljee

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

#### CLAIMS APPROVED BY CHIEF FINANCIAL OFFICER

CC062-08 Christie Gagalis

**Property Damage** 

Discussed by Sarah Singleton, Management

CC068-08 Tina Williams

**Property Damage** 

Discussed by Sarah Singleton, Management

#### CLAIMS DENIED BY CHIEF FINANCIAL OFFICER

CC064-08 Richard Fenske

Vehicle Damage

Discussed by Sarah Singleton, Management

CC055-08 Frank Porta

Vehicle Damage

Discussed by Sarah Singleton, Management

CC063-08 Elihau Gurfinkel

Vehicle Damage

Discussed by Sarah Singleton, Management