



## Legislation Details (With Text)

**File #:** 12-0005      **Version:** 2      **Name:** 1/9/12 Insurance Board Meeting Resolution 12/1/11  
**Type:** Resolution      **Status:** Passed  
**File created:** 1/9/2012      **In control:** City Council  
**On agenda:** 1/9/2012      **Final action:** 1/9/2012  
**Enactment date:** 1/9/2012      **Enactment #:** R-12-003

**Title:** Resolution to Accept Board of Insurance Administration Meeting Minutes of December 1, 2011

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/9/2012	2	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of December 1, 2011  
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on December 1, 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

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of December 1, 2011 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

### CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

DECEMBER 1, 2011

**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 1:37 pm by Matthew Horning

### APPROVAL OF AGENDA

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

### **OLD BUSINESS**

#### Appeals Denied

CC047-11                      Mary Ann Griffith  
DOL - 5/25/11  
Sewer Back up  
Discussed by Sarah Singleton, Management Assistant

CC093-11                      Steven Bryant  
DOL - 7/18/11  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### **NEW BUSINESS**

#### Claim Tabled

CC112-11                      Ann Arbor Thrift Shop  
DOL - 11/8/11  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

#### Claims Approved by Insurance Board

CC103-11                      Daniel & Grossman, PC  
on behalf of Charles O. Swangon  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

#### Claims Denied By Insurance Board

None

#### Claims Approved By Chief Financial Officer

None

#### Claims Denied By Chief Financial Officer

CC102-11                      Catherine Zawacki  
DOL - 9/30/11  
Vehicle Damage - Pothole

Discussed by Sarah Singleton, Management Assistant

CC104-11

Detroit Edison

DOL - 10/14/11

Property Damage

Discussed by Sarah Singleton, Management Assistant

CC105-11

John and Mike Talik

DOL - 10/21/11

Property Damage

Discussed by Sarah Singleton, Management Assistant