

City of Ann Arbor

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Legislation Details (With Text)

File #: 12-0776 Version: 1 Name: 6/4/12 Insurance Board Meeting Resolution 5/24/12

Type: Resolution Status: Passed

File created: 6/4/2012 In control: City Council

On agenda: 6/4/2012 Final action: 6/4/2012

Enactment date: 6/4/2012 Enactment #: R-12-256

Title: Resolution to Accept Board of Insurance Administration Minutes of May 24, 2012

Sponsors: Tony Derezinski

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/4/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of May 24, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on May 24, 2012 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 Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of May 24, 2012 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

MAY 24, 2012

PRESENT: Matthew Horning, Treasurer

Tony Derezinski, Councilmember

ABSENT: None

APPROVAL OF AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

Worker's Compensation - The Insurance Board authorized action for the worker's compensation claim of K.

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Chamberlain as presented by attorney Abigail Elias.

Claims Approved by Insurance Board

None

Claims Denied By Insurance Board

CC012-12 Frank and Elizabeth Richardson

DOL - 3/15/2012

Property Damage - Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC020-12 Wolverine Little House, LLC (David Sachs)

DOL - 3/15/2012

Property Damage - Sewer Backup

Discussed by Sarah Singleton, Management Assistant

CC013-12 Laura Johnson

DOL - 3/15/12

Property Damage - Water Damage

Discussed by Sarah Singleton, Management Assistant

CC014-12 Ryan Stock and Shilpa Jhobalia

DOL - 3/15/2012

Property Damage - Water Damage

Discussed by Sarah Singleton, Management Assistant

CC015-12 David and Katie Foster

DOL - 3/15/2012

Property Damage - Water Damage

Discussed by Sarah Singleton, Management Assistant

CC017-12 John and Nancy Yalonen

DOL - 3/15/2012

Property Damage - Water Damage

Discussed by Sarah Singleton, Management Assistant

CC018-12 Arthur Herold and Mae Keller

DOL - 3/15/2012

Property Damage - Water Damage

Discussed by Sarah Singleton, Management Assistant

Claim Tabled by Insurance Board

CC019-12 Katherine G. Arnold

DOL - 4/10/2012

Personal Injury

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Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None