



## Legislation Details (With Text)

**File #:** 12-1170      **Version:** 1      **Name:** 9/17/2012 Insurance Board Meeting Resolution 7/26/2012  
**Type:** Resolution      **Status:** Passed  
**File created:** 9/17/2012      **In control:** City Council  
**On agenda:** 9/17/2012      **Final action:** 9/17/2012  
**Enactment date:** 9/17/2012      **Enactment #:** R-12-432

**Title:** Resolution to Accept Board of Insurance Administration Minutes of July 26, 2012

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/17/2012	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of July 26, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on July 26, 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

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of July 26, 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

JULY 26, 2012

**PRESENT:** Michael Pettigrew, Deputy Treasurer  
Tony Derezinski, Councilmember

**ABSENT:** Matthew Horning, Treasurer

### APPROVAL OF AGENDA

Mr. Pettigrew moved to approve the Insurance Board agenda, Tony Derezinski seconded. The motion passed.

### OLD BUSINESS

None

## **NEW BUSINESS**

### Claim Tabled

CC028-12                      Blue Ribbon Contracting  
                                     DOL: 5/29/0212  
                                     Property Damage - Water Line Lead Mismatched  
                                     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

None