



Legislation Details (With Text)

**File #:** 12-1655      **Version:** 1      **Name:** 1/7/13 Insurance Board Meeting Resolution  
12/13/12

**Type:** Resolution      **Status:** Passed

**File created:** 12/18/2012      **In control:** City Council

**On agenda:** 1/7/2013      **Final action:** 1/7/2013

**Enactment date:** 1/7/2013      **Enactment #:** R-13-013

**Title:** Resolution to Accept Board of Insurance Administration Minutes of December 13, 2012

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/7/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of December 13, 2012

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on December 13, 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 December 13, 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

DECEMBER 13, 2012

PRESENT: Matthew Horning Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 2:02 pm

**APPROVAL OF AGENDA**

**Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.**

## **OLD BUSINESS**

### Claim Reopened - Approved

CC027-12          Ann Clinger  
DOL: 5/14/12  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

### Claim Closed

CC120-12          Johnnye Hackney  
DOL: 10/17/12  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

## **NEW BUSINESS**

### Claim Approved by Insurance Board

CC0119-12          Detroit Edison  
DOL: 10/22/12  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

### Claims Denied By Insurance Board

CC118-12          Hoi Yan Ng  
DOL: 7/25/12  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC125-12          Barbara Mann  
DOL: 11/19/12  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

### Claims Tabled By Insurance Board

CC123-12          Susan Hildebrandt Burch  
DOL: 10/8/12  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC124-12          Joy Wolfe Ensor  
DOL: 8/23/12  
Personal Injury

Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claims Denied By Chief Financial Officer

None