



## Legislation Details (With Text)

**File #:** 13-1375      **Version:** 1      **Name:** 11/18/13 Insurance Board Minutes Resolution 10/14/2013  
**Type:** Resolution      **Status:** Passed  
**File created:** 11/18/2013      **In control:** City Council  
**On agenda:** 11/18/2013      **Final action:** 11/18/2013  
**Enactment date:** 11/18/2013      **Enactment #:** R-13-361

**Title:** Resolution to Accept Board of Insurance Administration Minutes of October 24, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/18/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of October 24, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on October 24, 2013 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

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RESOLVED, That the attached Board of Insurance Administration Minutes of October 24, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

### CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION OCTOBER 24, 2013

**PRESENT:** Matthew Horning, City Treasurer  
Jane Lumm, Councilmember

**ABSENT:** None

**MEETING CALLED TO ORDER:** 3:13 p.m.

### Approval of Agenda

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

### OLD BUSINESS

Tabled Claim - Denied

CC034-13      Mary Krankel  
DOL: 5/15/2-13  
Property Damage - Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

**NEW BUSINESS**

Claims Tabled by Insurance Board

CC064-13      Daniel Herrera  
DOL: 9/25/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC064-13      Cynthia Keesan  
DOL: 9/11/13  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

Claim Approved by Insurance Board

None

Claims Denied By Insurance Board

CC068-13      Tracy & Debbie Cleland and Carissa Seog  
DOL: 9/6/2-13  
Personal Loss  
Discussed by Sarah Singleton, Management Assistant

CC070-13      Abby Ingal  
DOL: 10/7/2013  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC055-13      Progressive Marathon Insurance  
DOL: 6/3/2013  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourn: 4:15 p.m.