



Legislation Details (With Text)

File #: 10-1027 **Version:** 1 **Name:** 10/18/10 Insurance Board Meeting Resolution 9/23/10
Type: Resolution **Status:** Passed
File created: 10/18/2010 **In control:** City Council
On agenda: 10/18/2010 **Final action:** 10/18/2010
Enactment date: 10/18/2010 **Enactment #:** R-10-364
Title: Resolution to Accept Board of Insurance Administration Special Meeting Minutes of September 23, 2010

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/18/2010	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Special Meeting Minutes of September 23, 2010

Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 23, 2010 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 September 23, 2010 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION SEPTEMBER 23, 2010

PRESENT: Matthew Horning, Treasurer
Tony Derezhinski, Councilmember
Stephen Rapundalo, Councilmember (arrived 2:00pm, departed 2:50pm)
Sarah Singleton, Management Assistant/Risk Specialist
Abigail Elias, Chief Assistant City Attorney
Robert West, Senior Assistant City Attorney
Craig Hupy, Field Operations Managers
Jack Tallerico, Arthur J. Gallagher

ABSENT: None

The Insurance Board meeting was called to order at 1:30 pm by Matt Horning.

Approval of Agenda

Sarah Singleton distributed an updated agenda showing additional claim for the Board's recommendation.

Tony Derezinski moved to approve the agenda as amended, Matt Horning seconded. The motion passed.

OLD BUSINESS

Appeals Denied

CC096-10	John Latham Personal Injury Discussed by Sarah Singleton
CC037-10	Thomas Garthwaite Property Damage Sewer Backup Discussed by Sarah Singleton

Status of Follow-up Actions

Matt Horning reviewed each item on the communication improvements and follow-up action list that was identified at the June 6 rain event neighborhood meeting.

NEW BUSINESS

Board Operating Guideline

Matt Horning presented new operating guidelines for the Insurance Board for its consideration.

Stephen Rapundalo moved to accept the operating guidelines with minor amendments. Tony Derezinski seconded. The motion passed.

Claim Tabled

CC094-10	James Johnson Vehicle Damage Discussed by Sarah Singleton
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CC108-10 Patrick Min
 Vehicle Damage
 Discussed by Sarah Singleton

Claims Approved by Insurance Board

CC073-10 Norma Crowley
 Personal Injury
 Discussed by Sarah Singleton

CC033-10 Thelma Sheppy
 Property Damage
 Discussed by Sarah Singleton

CC085-10 Meemic Insurance Co.
 Subrogation
 Property Damage
 Discussed by Sarah Singleton

CC093-10 The Dakota, LLC
 Property Damage - Sewer Backup
 Discussed by Sarah Singleton

CC109-10 AAA Insurance Company
 Subrogation on behalf of Alexis Kielb
 Vehicle Damage
 Discussed by Sarah Singleton

CC114-10 All State Insurance Company
 Subrogation on behalf of Patricia Keen
 Vehicle Damage
 Discussed by Sarah Singleton

CC111-10 Jacqueline Alessi
 Vehicle Damage
 Discussed by Sarah Singleton

Claims Denied By Insurance Board

CC117-10 Timothy Wise
 Property Damage - Sewer Backup
 Discussed by Sarah Singleton

CC112-10 Rosa Ohno
Property Damage - Sewer Backup
Discussed by Sarah Singleton

CC110-10 Charlie Adams (Salon XL)
Property Damage - Water Damage
Discussed by Sarah Singleton

CC102-10 Detroit Edison
Property Damage
Discussed by Sarah Singleton

CC103-10 Better Business Systems
Property Damage
Discussed by Sarah Singleton

Claims Approved By Chief Financial Officer

CC106-10 Allan Rodrigues
Vehicle Damage
Discussed by Sarah Singleton

CC114-10 Patricia Keen
Vehicle Damage
Discussed by Sarah Singleton

Claims Denied By Chief Financial Officer

CC090-10 Bradley Gibson
Property Damage - Sewer Backup
Discussed by Sarah Singleton