



Legislation Details (With Text)

File #: 11-1259 **Version:** 1 **Name:** 10/17/11 Insurance Board Meeting Resoluton 9/22/11
Type: Resolution **Status:** Passed
File created: 10/17/2011 **In control:** City Council
On agenda: 10/17/2011 **Final action:** 10/17/2011
Enactment date: 10/17/2011 **Enactment #:** R-11-442

Title: Resolution to Accept Board of Insurance Administration Meeting Minutes of September 22, 2011

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/17/2011	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Meeting Minutes of September 22, 2011
Attached for your review and approval are the minutes and resolution regarding the Insurance Board meeting which was held on September 22, 2011 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 September 22, 2011 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 22, 2011

PRESENT: Matthew Horning, Treasurer
Tony Derezinski, Councilmember
Sarah Singleton, Management Assistant/Risk Specialist
Abigail Elias, Chief Assistant City Attorney
Robert West, Senior Assistant City Attorney
Jack Tallerico, Arthur J. Gallagher Company

ABSENT: None

The Insurance Board meeting was called to order at 1:36 pm by Matthew Horning

APPROVAL OF AGENDA

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

NEW BUSINESS

Matthew Horning moved to approve a settlement for Eric Wucherer to cover cost of repair for vehicle damage. Tony Derezhinski seconded the motion. The motion passed.

The Board asked that Attorney Robert West prepare all necessary paperwork to process payment.

OLD BUSINESS

Appeals Tabled

Denied

CC036-11	Sharon Chang DOL - 5/25/11 Property Damage - Water
CC040-11	Sara Kazan DOL - 5/25/11 Property Damage - Water Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claim Tendered to Contractor

CC094-11	Ann Kim DOL - 8/7/11 Property Damage Discussed by Sarah Singleton, Management Assistant
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Claim Approved by Insurance Board

CC091-11	Rob Bauman DOL - 8/16/11 Property Damage Discussed by Sarah Singleton, Management Assistant
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Claims Denied By Insurance Board

CC090-11	Michael Paschke DOL - 7/11/11 Vehicle Damage - Pothole Discussed by Sarah Singleton, Management Assistant
CC093-11	Steven F. Bryant DOL - 7/18/11 Vehicle Damage - Pothole Discussed by Sarah Singleton, Management Assistant

Claim Approved By Chief Financial Officer

CC092-11	Lisa Ericksen
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DOL - 7/9/11

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC095-11

Christopher Gala

DOL - 6/26/11

Vehicle Damage

Discussed by Sarah Singleton, Management Assistant