

Legislation Text

## File #: 12-0776, Version: 1

Resolution to Accept Board of Insurance Administration Minutes of May 24, 2012 Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on May 24, 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 and Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of May 24, 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

MAY 24, 2012

PRESENT: Matthew Horning, Treasurer Tony Derezinski, Councilmember

ABSENT: None

# APPROVAL OF AGENDA

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

### OLD BUSINESS

None

### NEW BUSINESS

Worker's Compensation - The Insurance Board authorized action for the worker's compensation claim of K. Chamberlain as presented by attorney Abigail Elias.

Claims Approved by Insurance Board

None

# Claims Denied By Insurance Board

CC012-12 Frank and Elizabeth Richardson

DOL - 3/15/2012 Property Damage - Sewer Backup Discussed by Sarah Singleton, Management Assistant CC020-12 Wolverine Little House, LLC (David Sachs) DOL - 3/15/2012 Property Damage - Sewer Backup Discussed by Sarah Singleton, Management Assistant CC013-12 Laura Johnson DOL - 3/15/12 Property Damage - Water Damage Discussed by Sarah Singleton, Management Assistant CC014-12 Ryan Stock and Shilpa Jhobalia DOL - 3/15/2012 Property Damage - Water Damage Discussed by Sarah Singleton, Management Assistant CC015-12 David and Katie Foster DOL - 3/15/2012 Property Damage - Water Damage Discussed by Sarah Singleton, Management Assistant CC017-12 John and Nancy Yalonen DOL - 3/15/2012 Property Damage - Water Damage Discussed by Sarah Singleton, Management Assistant CC018-12 Arthur Herold and Mae Keller DOL - 3/15/2012 Property Damage - Water Damage Discussed by Sarah Singleton, Management Assistant Claim Tabled by Insurance Board Katherine G. Arnold CC019-12 DOL - 4/10/2012 Personal Injury Discussed by Sarah Singleton, Management Assistant Claims Approved By Chief Financial Officer None

Claims Denied By Chief Financial Officer

None