

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: APRIL 22, 2013
CHERRY HILL FIRE DISTRICT
5:15 P.M.

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- WELCOME: CHERRY HILL FIRE DISTRICT**
- APPROVAL OF MINUTES:** March 25, 2013 Open MinutesAppendix I
March 25, 2013 Closed Minutes To be distributed

- CORRESPONDENCE – NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1

 - TREASURER - Richard Schwab**
.March Vouchers and Monthly Report, Resolution No. 13-11Page 15

 - ATTORNEY – Joseph Nardi, Esquire**

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
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 - UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding Report.....Page 30

 - MANAGED CARE – Consolidated Services Group**
.Monthly ReportTo Be distributed

 - CLAIMS SERVICE – Comp Services Inc.**
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- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**

NEXT MEETING: Tuesday, May 28, 2013 – Gloucester City Community Center