

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA  
MEETING: MARCH 24, 2014**

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2014 EXECUTIVE COMMITTEE**
- WELCOME: LINDENWOLD**
- APPROVAL OF MINUTES:** February 24, 2014 Open Minutes..... **Appendix II**  
February 24, 2014 Closed Minutes..... **To be distributed**
  
- CORRESPONDENCE – NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**  
Executive Director's Report .....**Page 1**
  
- TREASURER - Richard Schwab**  
.March Vouchers - Resolution No. 14-11 and Monthly Report.....**Page 20**
  
- ATTORNEY – Joseph Nardi, Esquire**
  
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**  
.Monthly Report .....**Page 28**
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**  
.Monthly Certificate Holding Report.....**Page 38**
  
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report .....**Page 41**
  
- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
  - NEXT MEETING: April 28, 2014 – Cherry Hill Fire District Headquarters**