

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA**  
**MEETING: APRIL 26, 2010**  
**WOODLYNNE BOROUGH**  
**200 COOPER STREET**  
**5:15 P.M.**

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- WELCOME: WOODLYNNE BOROUGH**
- APPROVAL OF MINUTES:** March 22, 2010, Open Minutes .....Appendix I  
March 22, 2010 Closed Minutes ..... **To be distributed**
- CORRESPONDENCE ..... NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
.Executive Director's Report.....Page 1
- TREASURER - Richard Schwab**  
.April Vouchers and Monthly Report (Resolution No. 14-10).....Page 17
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – Conner Strong Risk Control**  
.Monthly Report and Agenda.....Page 24
- UNDERWRITING MANAGER – Conner Strong**  
.Certificates Issued .....Page 33
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report.....Page 36
- MARKETING REPRESENTATIVE – Peter DiGiambattista, Sr.**  
.Monthly Report
- RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL -SAFETY & PROPERTY OF PUBLIC – LITIGATION:**

**CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
- NEXT MEETING – May 24, 2010 Runnemedede Senior Center**