

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: AUGUST 23, 2010
BARRINGTON SENIOR CENTER
229 TRENTON AVENUE – BARRINGTON, NJ 08007**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- WELCOME: BARRINGTON**
- APPROVAL OF MINUTES:** July 26, 2010, Open MinutesAppendix I
July 26, 2010 Closed Minutes..... **To be distributed**
- CORRESPONDENCE**..... None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - .Executive Director's ReportPage 1
 - .2011 RFQ Criteria, Resolution 23-10Page 15

 - TREASURER - Richard Schwab**
 - .August Bills lists, Resolution 24-10Page 17
 - .Monthly ReportPage 19

 - ATTORNEY – Joseph Nardi, Esquire**

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 24

 - UNDERWRITING MANAGER – Conner Strong**
 - .Certificates IssuedPage 31

 - MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 34

 - MARKETING REPRESENTATIVE – Peter DiGiambattista, Sr.**
 - .Monthly Report

 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED
PURPOSES - PERSONNEL -SAFETY & PROPERTY OF PUBLIC –LITIGATION:
CLAIMS SERVICE - Scibal Associates**
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
- NEXT MEETING – September 27, 2010 Bellmawr Borough**