

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA**  
**MEETING: FEBRUARY 22, 2010**  
**MAGNOLIA BOROUGH**  
**438 W. EVESHAM AVENUE**  
**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: MAGNOLIA BOROUGH**
- APPROVAL OF MINUTES:** January 25, 2010, Open Minutes .....Appendix I  
January 25, 2010 Closed Minutes ..... **To be distributed**
- CORRESPONDENCE..... NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - .Executive Director's Report.....Page 1
  - .Committee Appointments .....Page 19
  - .PRIMA Resolution 11-10.....Page 21
  
- TREASURER - Richard Schwab**
  - .Confirming December 2009 Payments .....Page 26
  - .February Vouchers and Monthly Report (Resolution No. 12-10).....Page 30
  
- ATTORNEY – Joseph Nardi, Esquire**
  - .REVISED Manager/Supervisor Training notice .....Page 37
  
- SAFETY DIRECTOR – Conner Strong Risk Control**
  - .Monthly Report and Agenda .....Page 39
  
- UNDERWRITING MANAGER – Conner Strong**
  - .Certificates Issued .....Page 46
  
- MANAGED CARE – Consolidated Services Group**
  - .Monthly Report..... To Be Distributed
  
- 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 – March 22, 2010 Lindenwold Borough**