

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 25, 2010
BERLIN COMMUNITY CENTER
250 SOUTH FRANKLIN AVE BERLIN NJ
5:15 P.M.

SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2009 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** November 23, 2009, Open MinutesAppendix I
November 23, 2009 Closed Minutes **To be distributed**
- CORRESPONDENCE..... NONE**

ADJOURN SINE DIE MEETING

Chairs vacated - Chairman Mevoli asks Executive Director to run meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF CAMDEN JIF FUND COMMISSIONERS**

- ELECTION OF OFFICERS, FIVE-MEMBER EXECUTIVE COMMITTEE & THREE ALTERNATES**
.Nominating Committee ReportPage 1

Executive Director explains offices - asks for nominations

ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE

- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2010 EXECUTIVE COMMITTEE**
 - APPOINTMENT - FUND OFFICIALS** (Resolutions 1-10)Page 2
Appointment of Fund Professionals

 - ORGANIZATIONAL RESOLUTIONS** - (Resolutions 2-10 –5-10).....Page 4
.Establishment of a Fiscal Management Plan
.Establishment Public Meeting Procedures
.Establishment a Fund Records Program
.Authorization of Executive Committee Compensation

 - 2010 RISK MANAGEMENT PLAN** - (Resolution 6-10)Page 13
.Approval of the 2010 Risk Management Plan

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - .Executive Director's Report.....Page 27
 - .Committee AppointmentsPage 48
 - .Audit Committee
 - .Contracts Review Committee
 - .Coverage Committee
 - .Strategic Planning
 - .Safety Committee
 - .Nominating Committee
 - .Marketing & Communications Committee
 - .Claims Committee
 - .RCF Report, RCF Membership Renewal Resolution 07-10Page 49
 - .EJIF Report, EJIF Membership Renewal Resolution 08-10Page 54
 - .MEL Report.....Page 60

- ❑ **TREASURER - Richard Schwab**
 - .December Vouchers & Dividend list, Confirmation of paymentPage 69
 - .January Vouchers and Monthly Report (Resolution No. 09-10).....Page 74

- ❑ **ATTORNEY – Joseph Nardi, Esquire**
 - .2010 Defense Panel (Resolution 10-10)Page 86
 - .Manager & Supervisor Training notice.....Page 91

- ❑ **SAFETY DIRECTOR – Conner Strong Risk Control**
 - .Monthly Report and Agenda.....Page 93

- ❑ **UNDERWRITING MANAGER – Conner Strong**
 - .Certificates IssuedPage 100

- ❑ **MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 130

- ❑ **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 – February 22, 2010 Magnolia Borough