

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JULY 26, 2010
GLOUCESTER CITY SAIL
101 1/2 SOUTH KING STREET, GLOUCESTER CITY, NJ 5:15 P.M.

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- WELCOME: GLOUCESTER CITY**
- APPROVAL OF MINUTES:** June 28, 2010, Open Minutes.....Appendix I
June 28, 2010 Closed Minutes **To be distributed**
- CORRESPONDENCE**..... None
- JOSEPH L. VOZZA, MEMORIAL RESOLUTION**.....Page 1

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
.Executive Director's ReportPage 2
- TREASURER - Richard Schwab**
.July Bills lists, Resolution 22-10Page 23
.Monthly ReportPage 26
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....Page 31
- UNDERWRITING MANAGER – Conner Strong**
.Certificates IssuedPage 53
.2010 Reinsurance Policy filing with Department of InsurancePage 56
- MANAGED CARE – Consolidated Services Group**
.Monthly ReportPage 58
- 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 MEETINGS – August 23, 2010 Barrington Borough **Subject to cancellation****
September 27, 2010 Bellmawr Borough