

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA**  
**MEETING: JUNE 28, 2010**  
**HADDONFIELD BOROUGH**  
**242 KINGS HIGHWAY EAST – HADDONFIELD, 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: HADDONFIELD**
- APPROVAL OF MINUTES:** May 24, 2010, Open Minutes.....Appendix I  
May 24, 2010 Closed Minutes ..... **To be distributed**
- CORRESPONDENCE..... Bowman & Company Letter & Memo re Payroll Audits**
  
- AUDITOR – Bowman & Company**
  - Draft** Audit Report as of December 31, 2009..... **Enclosed**
  - Final** Audit Report as of December 31, 2009 ..... **To be distributed**
  
- ACTUARY- Actuarial Advantage**
  - Valuation Report as of December 31, 2009..... **Enclosed**
- REPORTS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - .Executive Director's Report .....**Page 1**
  - .December 31, 2009 Audit, Resolution 16-10 .....**Page 15**
  - .RCF June Report.....**Page 18**
  - .RCF Claims Transfer, Resolution 17-10 .....**Page 20**
  - .EJIF June Report.....**Page 21**
  - .MEL June Report.....**Page 23**
  - .MEL Membership Renewal, Resolution 18-10.....**Page 31**
  
- TREASURER - Richard Schwab**
  - .June Bills lists, Resolution Nos. 19-10 & 20-10, & 21-10.....**Page 41**
  - .Monthly Report .....**Page 46**
  
- ATTORNEY – Joseph Nardi, Esquire**
  
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
  - .Monthly Report and Agenda.....**Page 51**
  
- UNDERWRITING MANAGER – Conner Strong**
  - .Certificates Issued .....**Page 58**
  
- MANAGED CARE – Consolidated Services Group**
  - .Monthly Report.....**Page 60**
  
- 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 – July 26, 2010 Gloucester City (101 ½ South King Street, Gloucester City, NJ)**

