

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: MARCH 22, 2010
LINDENWOLD BOROUGH
2001 EGG HARBOR ROAD
5:15 P.M.**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- WELCOME: LINDENWOLD BOROUGH**
- APPROVAL OF MINUTES:** February 22, 2010, Open Minutes.....Appendix I
February 22, 2010 Closed Minutes **To be distributed**
- CORRESPONDENCE..... NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - .Executive Director's Report.....Page 1
 - .RCF ReportPage 2
 - .EJIF Report.....Page 4
 - .MEL Report.....Page 6

- TREASURER - Richard Schwab**
 - .March Vouchers and Monthly Report (Resolution No. 13-10).....Page 22

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – Conner Strong Risk Control**
 - .Monthly Report and Agenda.....Page 29

- UNDERWRITING MANAGER – Conner Strong**
 - .Certificates IssuedPage 36
 - .Census Bulletin.....Page 40

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 41

- 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 – April 26, 2010 Woodlynne Borough