

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 22, 2010
101 2ND STREET - BROOKLAWN, NJ

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - FLAG SALUTE – MOMENT OF SILENCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - WELCOME: BROOKLAWN**
 - APPROVAL OF MINUTES:** October 25, 2010 Open MinutesAppendix I
October 25, 2010 Closed Minutes **To be distributed**
 - CORRESPONDENCE**..... NONE

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - .Executive Director's ReportPage 1
 - .2011 Proposed BudgetPage 4
 - .Purchase of POL/EPL, Resolution 28-10Page 7
 - .EJIF November 17th report **To be distributed**
 - .MEL November 17th report **To be distributed**

- TREASURER - Richard Schwab**
 - .November Bills lists, Resolution 29-10Page 20
 - .Monthly ReportPage 23

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 28

- UNDERWRITING MANAGER – Conner Strong**
 - .Certificates IssuedPage 32

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 34

- 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**
 - December 27, 2010 – 5:15PM Lawnside Borough**