

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 25, 2010
30 W. COLLINGS AVE – COLLINGSWOOD, NJ**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- WELCOME: COLLINGSWOOD**
- APPROVAL OF MINUTES:** September 27, 2010, Open Minutes.....Appendix I
September 27, 2010 Closed Minutes **To be distributed**
- CORRESPONDENCE**..... **MEL EPL/POL memo 10/4/10 memo**
- RESOLUTION HONORING JOSEPH HARVEY** **To be distributed**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - .Executive Director's ReportPage 1
 - .2011 Proposed Budget **To be distributed**
 - .2011 RFQ Responses reportPage 15
 - .RCF October 20th report **To be distributed**
 - .EJIF October 20th report **To be distributed**
 - .MEL September reportPage 18
 - .MEL October 20th report **To be distributed**

 - TREASURER - Richard Schwab**
 - .October Bills lists, Resolution 26-10.....Page 20
 - .Monthly ReportPage 22

 - ATTORNEY – Joseph Nardi, Esquire**

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 27

 - UNDERWRITING MANAGER – Conner Strong**
 - .Certificates IssuedPage 35

 - MANAGED CARE – Consolidated Services Group**
 - .Monthly Report **To be distributed**

 - 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**
- November 22, 2010 – 5:15PM Brooklawn Borough Senior Community Center