

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 27, 2010
21 EAST BROWNING ROAD - BELLMAWR, NJ 08099**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- WELCOME: BELLMAWR**
- APPROVAL OF MINUTES:** August 23, 2010, Open MinutesAppendix I
August 23, 2010 Closed Minutes..... **To be distributed**
- CORRESPONDENCE**.....Scibal Associates

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - .Executive Director's ReportPage 1
 - .RCF September reportPage 15
 - .EJIF September reportPage 18
 - .MEL September reportPage 20

- TREASURER - Richard Schwab**
 - .September Bills lists, Resolution 25-10.....Page 22
 - .Monthly ReportPage 24

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 29

- UNDERWRITING MANAGER – Conner Strong**
 - .Certificates IssuedPage 49

- 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**
 - October 18, 2010 – 5PM 2011 Budget meeting Collingswood Senior Community Center**
 - October 25, 2010 – 5:15PM Regular Fund meeting Collingswood Senior Community Center**