

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: APRIL 25, 2011
WOODLYNNE BOROUGH
200 COOPER STREET
5:15 P.M.

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2011 EXECUTIVE COMMITTEE**
- WELCOME: WOODLYNNE BOROUGH**
- APPROVAL OF MINUTES:** March 28, 2011 Open Minutes.....**Appendix I**
March 28, 2011 Closed Minutes..... **To be distributed**
- CORRESPONDENCE** **None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director's Report**Page 1**
 - .Authorizing EPL/POL deductible payment plan, Resolution 18-11.....**Page 26**

- TREASURER - Richard Schwab**
 - .April Vouchers and Monthly Report, Resolution No. 19-11**Page 28**

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....**Page 36**

- UNDERWRITING MANAGER – Conner Strong**
 - .Monthly Certificate Holding report 2/23/11 to 3/22/11**Page 43**

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....**Page 46**

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING – May 23, 2011 Runnemede Borough**