

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: AUGUST 22, 2011
BARRINGTON BOROUGH
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: BARRINGTON**
- APPROVAL OF MINUTES:** July 25, 2011 Open Minutes.....Appendix I
July 25, 2011 Closed Minutes..... **To be distributed**

- CORRESPONDENCE** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1
RFQ Criteria, Resolution 25-11 **Page 15**

- TREASURER - Richard Schwab**
August Vouchers and Monthly Report, Resolution No. 26-11**Page 18**

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....**Page 25**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
.Monthly Certificate Holding report 6/22/11 to 7/20/11**Page 41**

- MANAGED CARE – Consolidated Services Group**
.Monthly Report.....**Page 44**

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING – September 26, 2011 Bellmawr Borough**