

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: FEBRUARY 28, 2011
MAGNOLIA BOROUGH
438 W. EVESHAM AVENUE
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: MAGNOLIA BOROUGH**
- APPROVAL OF MINUTES:** January 24, 2011 Open Minutes.....Appendix I
January 24, 2011 Closed Minutes **To be distributed**
- CORRESPONDENCE** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
.Executive Director's ReportPage 1

- TREASURER - Richard Schwab**
.January Vouchers and Monthly Report, Resolution No. 15-11Page 19
.Gibbsboro – 1st installment late payment/fee waiver request.....Page 27

- ATTORNEY – Joseph Nardi, Esquire**

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

- UNDERWRITING MANAGER – Conner Strong**
.Monthly Certificate Holding report 12/22/10 to 1/19/11Page 34

- MANAGED CARE – Consolidated Services Group**
.Monthly ReportPage 38

- RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -
PERSONNEL -SAFETY & PROPERTY OF PUBLIC –LITIGATION:**

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**

NEXT MEETING – March 28, 2011 Lindenwold Borough