

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 24, 2011
BERLIN COMMUNITY CENTER
250 SOUTH FRANKLIN AVE BERLIN NJ
5:15 P.M.

SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2010 EXECUTIVE COMMITTEE**
- WELCOME: BERLIN BOROUGH**
- APPROVAL OF MINUTES:** November 22, 2010 Open Minutes**Appendix I**
November 22, 2010 Closed Minutes **To be distributed**
- CORRESPONDENCE**
 - Department of Banking & Insurance, Notice of EJIF Dividend Approval
 - Mount Ephraim, Request regarding installment payments

ADJOURN SINE DIE MEETING

Chairs vacated - Chairman Mevoli asks Executive Director to run meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF CAMDEN JIF FUND COMMISSIONERS**
- ELECTION OF OFFICERS, FIVE-MEMBER EXECUTIVE COMMITTEE & THREE ALTERNATES**
 - .Nominating Committee Report**Page 1**

Executive Director explains offices - asks for nominations

ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE

- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2011 EXECUTIVE COMMITTEE**
 - APPOINTMENT - FUND OFFICIALS** (Resolutions 1-11)**Page 2**
 - .Appointment of Fund Professionals
 - ORGANIZATIONAL RESOLUTIONS** - (Resolutions 2-11 –5-11).....**Page 4**
 - .Establishment of a Fiscal Management Plan
 - .Establishment Public Meeting Procedures
 - .Establishment a Fund Records Program
 - .Authorization of Executive Committee Compensation
 - 2011 RISK MANAGEMENT PLAN** - (Resolution 6-11)**Page 13**

.Approval of the 2011 Risk Management Plan

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director's ReportPage 27
 - .2011 Committee AppointmentsPage 47
 - .Audit Committee
 - .Contracts Review Committee
 - .Coverage Committee
 - .Strategic Planning
 - .Safety Committee
 - .Nominating Committee
 - .Marketing & Communications Committee
 - .Claims Committee
 - .RCF January Report.....Page 49
 - .EJIF January Report.....Page 51
 - .MEL January Report.....Page 53
 - .MEL Legislative Resolutions 7-11 to 11-11Page 56

- TREASURER - Richard Schwab**
 - .December Vouchers, Confirmation of paymentsPage 63
 - .January Vouchers and Monthly Report, Resolution No. 12-11Page 67

- ATTORNEY – Joseph Nardi, Esquire**
 - .2011 Defense Panel, Resolution 13-11.....Page 75

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 80

- UNDERWRITING MANAGER – Conner Strong**
 - .Monthly Certificate Holding report 10/20/10 to 11/17/10Page 87
 - .Monthly Certificate Holding report 11/18/10 to 12/17/10Page 89
 - .2011 MEL Renewal Certificates Appendix II

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

- 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 MEETING – February 28, 2011 Magnolia Borough