

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JUNE 27, 2011
HADDONFIELD 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: HADDONFIELD**
- APPROVAL OF MINUTES:** May 23, 2011 Open Minutes.....**Appendix I**
May 23, 2011 Closed Minutes..... **To be distributed**

- CORRESPONDENCE****Conner Strong & Buckelew – Reinsurance Policies**
..... **Mt. Ephraim**

REPORTS

- AUDITOR – Bowman & Company**
 - Draft** Audit Report as of December 31, 2010.....**Enclosed**
 - Final** Audit Report as of December 31, 2010.....**To be Distributed**

- ACTUARY- Actuarial Advantage**
 - Valuation Report as of December 31, 2010.....**Enclosed**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's Report**Page 1**
 - RCF June Report.....**Page 18**
 - RCF Claims Transfer, Resolution 22-11 **Page 20**
 - EJIF June Report.....**Page 21**
 - MEL June Report.....**Page 22**

- TREASURER - Richard Schwab**
 - .June Vouchers and Monthly Report, Resolution No. 23-11**Page 27**

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....**Page 35**

- UNDERWRITING MANAGER – Conner Strong**
 - .Monthly Certificate Holding report 4/21/11 to 5/20/11**Page 42**

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report**Page 43**

- CLAIMS SERVICE - Scibal Associates**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED

NEXT MEETING – July 25, 2011 Pine Hill Borough