

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: MARCH 28, 2011
LINDENWOLD BOROUGH
2001 EGG HARBOR ROAD
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: LINDENWOLD BOROUGH**
- APPROVAL OF MINUTES:** February 28, 2011 Open Minutes.....Appendix I
February 28, 2011 Closed Minutes..... **To be distributed**
- CORRESPONDENCE** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director's ReportPage 1
 - .RCF ReportPage 16
 - .EJIF ReportPage 17
 - .MEL ReportPage 18

- TREASURER - Richard Schwab**
 - .March Vouchers and Monthly Report, Resolution No. 16-11Page 35

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 43

- UNDERWRITING MANAGER – Conner Strong**
 - .Monthly Certificate Holding report 1/20/11 to 2/22/11Page 51

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 53

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
- NEXT MEETING – April 25, 2011 Woodlynne Borough**