

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA**  
**MEETING: MAY 23, 2011**  
**RUNNEMEDE SENIOR CENTER**  
**5:15 P.M.**

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2011 EXECUTIVE COMMITTEE**
- WELCOME: RUNNEMEDE**
- APPROVAL OF MINUTES:** April 25, 2011 Open Minutes.....Appendix I  
April 25, 2011 Closed Minutes ..... **To be distributed**
- CORRESPONDENCE** ..... None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**  
.Executive Director's Report .....Page 1
- TREASURER - Richard Schwab**  
.April Vouchers and Monthly Report, Resolution No. 20-11 .....Page 17
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**  
.Monthly Report and Agenda.....Page 25
- UNDERWRITING MANAGER – Conner Strong**  
.Monthly Certificate Holding report 3/23/11 to 4/20/11 .....Page 32
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report .....Page 36
- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
- NEXT MEETING – June 27, 2011 Haddonfield Borough**