

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 28, 2011
COLLINGSWOOD SENIOR CENTER
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: BROOKLAWN**
- APPROVAL OF MINUTES:** October 24, 2011 Open MinutesAppendix I
October 24, 2011 Closed Minutes **To be distributed**

- CORRESPONDENCE** None

REPORTS

- PUBLIC HEARING**
2012 BudgetPage 15

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1
RCF October ReportPage 16
EJIF October & November Report.....Page 19
MEL October & November Report.....Page 22

- TREASURER - Richard Schwab**
November Vouchers and Monthly Report, Resolution No. 30-11.....Page 29

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....Page 36

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
.Monthly Certificate Holding report 9/22/11 to 10/19/11Page 42

- MANAGED CARE – Consolidated Services Group**
.Monthly Report.....Page 44

- CLAIMS SERVICE - Scibal Associates**

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

☐ **NEXT MEETINGS**

- ☐ December 26, 2011 Lawnside Borough – *Subject to cancellation*
- January 23, 2012 Berlin Community Center – **2012 Reorganization Meeting**