

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 24, 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: COLLINGSWOOD**
- APPROVAL OF MINUTES:** September 26, 2011 Open Minutes **Appendix I**
September 26, 2011 Closed Minutes **To be distributed**

- CORRESPONDENCE** **None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's Report **Page 1**
 - Proposed 2012 Budget **Page 15**
 - 2011 Dividend, Resolution 28-11 **Page 17**

- TREASURER - Richard Schwab**
 - October Vouchers and Monthly Report, Resolution No. 29-11 **Page 18**

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda **Page 25**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Certificate Holding report 7/21/11 to 8/19/11 **Page 30**
 - .POL/EPL Liability policy & Memo of Understanding **Appendix II – page 1**
 - .POL/EPL Optional Wages Coverage **Appendix II – page 29**

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report **Page 32**

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING**
November 28, 2011 Brooklawn Borough