

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 26, 2011
BELLMAWR 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: BELLMAWR**
- APPROVAL OF MINUTES:** August 22, 2011 Open Minutes.....Appendix I
August 22, 2011 Closed Minutes..... **To be distributed**

- CORRESPONDENCE** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - RCF September Report Page 15
 - EJIF September Report Page 19
 - MEL September ReportPage 21

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

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 31

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Certificate Holding report 7/21/11 to 8/19/11Page 51

- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 52

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETINGS**
 - October 17, 2011 Collingswood Senior Center – 2012 Budget Workshop Meeting**
 - October 24, 2011 Collingswood Senior Center**