

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: APRIL 23, 2012
WOODLYNNE BOROUGH
200 COOPER STREET
5:15 P.M.

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2012 EXECUTIVE COMMITTEE**
- WELCOME: WOODLYNNE BOROUGH**
- APPROVAL OF MINUTES:** March 26, 2012 Open Minutes **Appendix I**
March 26, 2012 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. 12-12 **Page 11**
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda..... **Page 18**
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding report 2/21/12 to 3/21/12 **Page 22**
- MANAGED CARE – Consolidated Services Group**
.Monthly Report..... **Page 24**
- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING – TUESDAY – MAY 29, 2012 Runnemedede Senior Center**