

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA**  
**MEETING: AUGUST 27, 2012**  
**BARRINGTON MUNICIPAL BUILDING**  
**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 2012 EXECUTIVE COMMITTEE**
- WELCOME: BARRINGTON**
- APPROVAL OF MINUTES:** July 23, 2012 Open Minutes.....**Appendix I**  
July 23, 2012 Closed Minutes..... **To be distributed**
- CORRESPONDENCE**
  - Borough of Lawnside Payment Plan Request – Page 16
  - MEL Safety Director – Supervisory Training Program - Page 18

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....**Page 1**
- TREASURER - Richard Schwab**
  - .August Vouchers and Monthly Report, Resolution No. 22-12 .....**Page 20**
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
  - .Monthly Report .....**Page 33**
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
  - .Monthly Certificate Holding Report.....**Page 48**
- MANAGED CARE – Consolidated Services Group**
  - .Monthly Report .....**Page 49**
- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
- NEXT MEETING: September 27 – Borough of Bellmawr**