

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: FEBRUARY 27, 2012
MAGNOLIA BOROUGH
438 W. EVESHAM AVENUE
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: MAGNOLIA BOROUGH**
- APPROVAL OF MINUTES:** January 23, 2012 Open MinutesAppendix I
November 28, 2011 & January 23, 2012 Closed Minutes..... **To be distributed**
- CORRESPONDENCE**None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
.Executive Director's ReportPage 1
.PRIMA, Resolution 9-12Page 10
- TREASURER - Richard Schwab**
.February Vouchers and Monthly Report, Resolution No. 10-12.....Page 20
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....Page 23
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
.Monthly Certificate Holding reportPage 27
- MANAGED CARE – Consolidated Services Group**
.Monthly ReportPage 34
- CLAIMS SERVICE – CompServices Inc.**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -
PERSONNEL -SAFETY & PROPERTY OF PUBLIC –LITIGATION:**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING – March 26, 2012 Lindenwold Borough**