

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 23, 2012
BERLIN COMMUNITY CENTER
250 SOUTH FRANKLIN AVE BERLIN NJ
5:15 P.M.

SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2011 EXECUTIVE COMMITTEE**
- WELCOME: BERLIN BOROUGH**
- APPROVAL OF MINUTES:** November 28, 2011 Open MinutesAppendix I
November 28, 2011 Closed Minutes **To be distributed**
- CORRESPONDENCE**

ADJOURN SINE DIE MEETING

Chairs vacated - Chairman Mevoli asks Executive Director to run meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF CAMDEN JIF FUND COMMISSIONERS**
- ELECTION OF OFFICERS, FIVE-MEMBER EXECUTIVE COMMITTEE & THREE ALTERNATES**
.Nominating Committee ReportPage 1

Executive Director explains offices - asks for nominations

ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE

- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2012 EXECUTIVE COMMITTEE**
 - APPOINTMENT - FUND OFFICIALS** (Resolutions 1-12)Page 2
.Appointment of Fund Professionals
 - ORGANIZATIONAL RESOLUTIONS** - (Resolutions 2-12 –5-12).....Page 4
.Establishment of a Fiscal Management Plan
.Establishment Public Meeting Procedures
.Establishment a Fund Records Program
.Authorization of Executive Committee Compensation
 - 2012 RISK MANAGEMENT PLAN** - (Resolution 6-12)Page 12
.Approval of the 2012 Risk Management Plan

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director's ReportPage 26
 - .2012 Committee AppointmentsPage 33
 - .Audit Committee
 - .Contracts Review Committee
 - .Coverage Committee
 - .Strategic Planning
 - .Safety Committee
 - .Nominating Committee
 - .Marketing & Communications Committee
 - .Claims Committee
 - .RCF January Report.....Page 37
 - .EJIF January Report.....Page 39
 - .MEL January Report.....Page 41

 - TREASURER - Richard Schwab**
 - .December Vouchers, Confirmation of paymentsPage 74
 - .January Vouchers and Monthly Report, Resolution No. 12-12Page 78

 - ATTORNEY – Joseph Nardi, Esquire**
 - .2012 Defense Panel, Resolution 13-12.....Page 91

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 97

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Certificate Holding report 10/20/11 to 11/16/11Page 105
 - .Monthly Certificate Holding report 11/17/11 to 12/19/11Page 108
 - .2012 MEL Renewal Certificates Appendix II

 - MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 109

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

 - CLAIMS SERVICE – CompServices Inc.**
-
- OLD BUSINESS**

- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**
- NEXT MEETING – February 27, 2012 Magnolia Borough**