

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JULY 23, 2012
BOROUGH OF PINE HILL
45 WEST SEVENTH AVENUE
PINE HILL, NJ 08021
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: HADDONFIELD**
- APPROVAL OF MINUTES:** June 25, 2012 Open Minutes.....Appendix I
June 25, 2012 Closed Minutes To be distributed
- CORRESPONDENCE**
None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1
 - TREASURER - Richard Schwab**
.July Vouchers and Monthly Report, Resolution No. 20-12Page 14
 - ATTORNEY – Joseph Nardi, Esquire**
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....Page 22
 - UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding report 5/22/12 to 6/19/12Page 38
 - MANAGED CARE – Consolidated Services Group**
.Monthly ReportPage 41
 - CLAIMS SERVICE – Comp Services Inc.**
-

- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
- NEXT MEETING: August 27 – Borough of Barrington**