

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JUNE 25, 2012
BOROUGH OF HADDONFIELD
242 KINGS HIGHWAY EAST
HADONFIELD, NJ 08053
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:** May 29, 2012 Open Minutes.....Appendix I
May 29, 2012 Closed Minutes To be distributed
- CORRESPONDENCE**
None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1
 - TREASURER - Richard Schwab**
.June Vouchers and Monthly Report, Resolution No. 19-12Page 19
 - ATTORNEY – Joseph Nardi, Esquire**
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....Page 27
 - UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding report 4/21/12 to 5/21/12Page 31
 - MANAGED CARE – Consolidated Services Group**
.Monthly Report.....Page 33
 - CLAIMS SERVICE – Comp Services Inc.**
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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
- NEXT MEETING – July 23, 2012 Pine Hill Borough**