

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: MARCH 26, 2012
LINDENWOLD BOROUGH
2001 EGG HARBOR ROAD
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: LINDENWOLD BOROUGH**
- APPROVAL OF MINUTES:** February 27, 2012 Open MinutesAppendix I
February 27, 2012 Closed Minutes To be distributed
- CORRESPONDENCE**
 - .Request from Lawnside Borough for EPL Deductable Payment Plan.....Page 1

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director's Report.....Page 2
 - .RCF March Report Page 10
 - .EJIF March ReportPage 11
 - .MEL March ReportPage 12
- TREASURER - Richard Schwab**
 - .February Vouchers and Monthly Report, Resolution No. 11-12.....Page 22
- ATTORNEY – Joseph Nardi, Esquire**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 25
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Certificate Holding report.....Page 32
- MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 35
- 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 – April 23, 2012 Woodlynne Borough