

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA

MEETING: May 29, 2012

RUNNEMEDE SENIOR CENTER

2 BROADWAY & BLACKHORSE PIKE

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: RUNNEMEDE**
- APPROVAL OF MINUTES:** April 23, 2012 Open Minutes.....Appendix I
April 23, 2012 Closed Minutes To be distributed
- CORRESPONDENCE**
Request from City of Gloucester for Payment Plan of Coinsurance Reimbursement.....Page 4

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 2
 - TREASURER - Richard Schwab**
.April Vouchers and Monthly Report, Resolution No. 13-12Page 18
 - 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 3/21/12 to 4/20/12Page 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 – June 25, 2012 Haddonfield Borough**