

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA  
MEETING: NOVEMBER 26, 2012  
BROOKLAWN SENIOR COMMUNITY CENTER  
5:15 P.M.**

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2012 EXECUTIVE COMMITTEE**
- WELCOME: BROOKLAWN**
- APPROVAL OF MINUTES:** October 22, 2012 Open Minutes .....**Appendix I**  
October 22, 2012 Closed Minutes ..... **To be distributed**
  
- CORRESPONDENCE - None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**  
Executive Director's Report .....**Page 1**
  
- TREASURER - Richard Schwab**  
.November Vouchers and Monthly Report, Resolution No. 26-12.....**Page 15**
  
- ATTORNEY – Joseph Nardi, Esquire**
  
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**  
.Monthly Report .....**Page 23**
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**  
.Monthly Certificate Holding Report.....**Page 26**
  
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report .....**Page 30**
  
- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
- NEXT MEETING: December 24, 2012 – Subject to cancellation**