

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 22, 2012
COLLINGSWOOD SENIOR COMMUNITY CENTER
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: BELLMAWR**
- APPROVAL OF MINUTES:** September 24, 2012 Open Minutes **Appendix I**
September 24, 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**
.September Vouchers and Monthly Report, Resolution No. 25 -12 **Page 25**

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report **Page 33**

- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding Report **Page 38**

- MANAGED CARE – Consolidated Services Group**
.Monthly Report **To Be Distributed**

- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING: November 26, 2012 - Brooklawn Senior Community Center**