

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA**  
**MEETING: SEPTEMBER 24, 2012**  
**BELLMAWR**  
**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: BELLMAWR**
- APPROVAL OF MINUTES:** August 27, 2012 Open Minutes.....**Appendix I**  
August 27, 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. 23-12 .....**Page 20**
  
- ATTORNEY – Joseph Nardi, Esquire**
  
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**  
.Monthly Report .....**Page 28**
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**  
.Monthly Certificate Holding Report.....**Page 46**
  
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report .....**Page 50**
  
- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
  - NEXT MEETING: October 22, 2012 – Collingswood Senior Center**