

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA  
MEETING: FEBRUARY 25, 2013  
MAGNOLIA BOROUGH  
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 2013 EXECUTIVE COMMITTEE**
- WELCOME: MAGNOLIA**
- APPROVAL OF MINUTES:** January 28, 2013 Open Minutes .....Appendix I  
January 28, 2013 Closed Minutes ..... To be distributed
  
- CORRESPONDENCE – Borough of Lawnside Letter.....To be distributed**  
**Borough of Runnemede Letter.....To be distributed**  
**Comp Services Letter.....Page 16**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**  
Executive Director's Report .....Page 1
  
- TREASURER - Richard Schwab**  
.February Vouchers and Monthly Report, Resolution No. 13-8 .....Page 25
  
- ATTORNEY – Joseph Nardi, Esquire**
  
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**  
.Monthly Report .....Page 34
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**  
.Monthly Certificate Holding Report.....Page 39
  
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report .....Page 49
  
- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
  - NEXT MEETING: March 25, 2013 – Borough of Lindenwold**