

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA  
MEETING: FEBRUARY 24, 2014**

---

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2014 EXECUTIVE COMMITTEE**
- WELCOME: MAGNOLIA**
- APPROVAL OF MINUTES:** January 27, 2014 Open Minutes ..... **Appendix II**  
January 27, 2014 Closed Minutes ..... **To be distributed**
  
- CORRESPONDENCE – NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**  
Executive Director's Report ..... **Page 1**
  
- TREASURER - Richard Schwab**  
.February & Dividend Vouchers - Resolution No. 14-10 and Monthly Report ..... **Page 21**
  
- ATTORNEY – Joseph Nardi, Esquire**
  
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**  
.Monthly Report ..... **Page 30**
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**  
.Monthly Certificate Holding Report & MEL Renewal Certificates ..... **Appendix II**
  
- MANAGED CARE – Consolidated Services Group**  
.Monthly Report ..... **Page 36**
  
- CLAIMS SERVICE – Comp Services Inc.**

- 
- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
  - NEXT MEETING: March 24, 2014 - Borough of Lindenwold**