

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 27, 2014
BERLIN COMMUNITY CENTER
250 SOUTH FRANKLIN AVE BERLIN NJ
5:15 P.M.**

SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- WELCOME: BERLIN BOROUGH**
- APPROVAL OF MINUTES:** November 25, 2013 Open MinutesAppendix I
November 25, 2013 Closed Minutes **To be distributed**
- CORRESPONDENCE - None**

ADJOURN SINE DIE MEETING

Chairs vacated - Chairman Mevoli asks Executive Director to run meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF CAMDEN JIF FUND COMMISSIONERS TO CONFIRM QUORUM**
- ELECTION OF OFFICERS, FIVE-MEMBER EXECUTIVE COMMITTEE & TWO ALTERNATES**

.Nominating Committee Report.....Page 1

Executive Director - asks for nominations and conducts election

ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE

- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2014 EXECUTIVE COMMITTEE**

APPOINTMENT - FUND OFFICIALS (Resolutions 14-1)Page 6
.Appointment of Fund Professionals

ORGANIZATIONAL RESOLUTIONS - (Resolutions 14-2 –14-6).....Page 8
.Establishment of a Fiscal Management Plan
.Establishment Public Meeting Procedures
.Establishment a Fund Records Program
.Authorization of Executive Committee Compensation
.Approval of the 2014 Risk Management Plan

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director's ReportPage 2
 - .2014 Committee AppointmentsPage 4
 - .Audit Committee
 - .Contracts Review Committee
 - .Coverage Committee
 - .Strategic Planning
 - .Safety Committee
 - .Nominating Committee
 - .Marketing & Communications Committee
 - .Claims Committee

 - TREASURER - Richard Schwab**
 - .December Vouchers - Resolutions 13-25 & 13-26 Page 49 & 51
 - .January Vouchers - Resolution 14-7.....Page 53
 - .Monthly Reports – November & December.....Page 55

 - ATTORNEY – Joseph Nardi, Esquire**
 - .2014 Defense Panel, Resolution 14-8.....Page 67

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report and Agenda.....Page 74

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Certificate Holding report 10/19/13 to 11/22/13Page 83
 - .Monthly Certificate Holding report 11/23/12 to 12/30/13Page 86

 - MANAGED CARE – Consolidated Services Group**
 - .Monthly Report.....Page 90

 - CLAIMS SERVICE – CompServices Inc.**

 - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL - SAFETY & PROPERTY OF PUBLIC LITIGATION**
-
- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING – February 24, 2014 Magnolia Borough**