

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: MARCH 25, 2013
LINDENWOLD BOROUGH
5:15 P.M.**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- WELCOME: LINDENWOLD**
- APPROVAL OF MINUTES:** February 25, 2013 Open Minutes.....Appendix I
February 25, 2013 Closed Minutes **To be distributed**

- CORRESPONDENCE – NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1

 - TREASURER - Richard Schwab**
.March Vouchers and Monthly Report, Resolution No. 13-10Page 13

 - ATTORNEY – Joseph Nardi, Esquire**

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
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 - UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding Report.....Page 27

 - MANAGED CARE – Consolidated Services Group**
.Monthly ReportTo Be distributed

 - CLAIMS SERVICE – Comp Services Inc.**
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- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**

NEXT MEETING: April 22, 2013 – Cherry Hill Fire District Headquarters