

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: AUGUST 26, 2013**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- WELCOME: BARRINGTON**
- APPROVAL OF MINUTES:** July 22, 2013 Open Minutes.....**Appendix I**
July 22, 2013 Closed Minutes..... **To be distributed**

- CORRESPONDENCE – NONE**

REPORTS

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

- TREASURER - Richard Schwab**
.August Vouchers and Monthly Report, Resolution No. 13-19**Page 18**

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report**Page 26**

- UNDERWRITING MANAGER – Conner Strong & Buckelew Companies, Inc.**
.Monthly Certificate Holding Report.....**Page 31**

- MANAGED CARE – Consolidated Services Group**
.Monthly Report**Page 34**

- CLAIMS SERVICE – Comp Services Inc.**

-
- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
- NEXT MEETING: September 23, 2013 – Borough of Bellmawr**