

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 25, 2013**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- WELCOME: BROOKLAWN**
- APPROVAL OF MINUTES:** October 22, 2013 Open Minutes – Budget Meeting-**To be distributed**
October 28, 2013 Open Minutes.....**Appendix II**
October 28, 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**
.November Vouchers and Monthly Report, Resolution No. 13-24.....**Page 17**

- 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 30**

- MANAGED CARE – Consolidated Services Group**
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- CLAIMS SERVICE – Comp Services Inc.**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
- NEXT MEETING: December 23, 2013 - Borough of Lawnside**