

**PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND  
MEETING: FEBRUARY 25, 2013  
EVESHAM TOWNSHIP**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - January 28, 2013, Open Session ..... **Appendix I**
  - January 28, 2013, Closed Session ..... **To be distributed**
- CORRESPONDENCE**..... None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - .Executive Director's Report ..... **Page 1**
- ATTORNEY - William J. Kearns, Esquire**
- TREASURER - Thomas Tontarski**
  - .February 2013 Voucher List Resolution 13-8..... **Page 21**
  - .Treasurer's Reports ..... **Page 23**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - .Monthly Reports..... **Page 31**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
  - .Monthly Reports..... **Page 36**
- MANAGED CARE – QualCare**
  - .Monthly Report ..... **Page 41**
- CLAIMS SERVICE – Qual-Lynx**.....None

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED  
PURPOSES - PERSONNEL - SAFETY & PROPERTY OF PUBLIC -  
LITIGATION**

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**