

**PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
MEETING: APRIL 23, 2012
WILLINGBORO TOWNSHIP & VIA TELECONFERENCE**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - March 26, 2012, Open Session**Appendix I**
 - March 26, 2012, 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**
 - .April 2012 Voucher List Resolution 11-12**Page 20**
 - .Treasurer's Reports **Page 22**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Reports.....**Page 27**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Reports.....**Page 29**
- MANAGED CARE – QualCare**
 - .Monthly Report**Page 36**
- CLAIMS SERVICE - Scibal Associates**

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

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