

**PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
MEETING: SEPTEMBER 23, 2013
EVESHAM TOWNSHIP**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF COMMISSIONERS**
 - APPROVAL OF MINUTES:** July 22, 2013, Open Session.....**Appendix I**
June 22, 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**
 - .August 2013 Voucher List Resolution 13-17.....**Page 18**
 - .September 2013 Voucher List Resolution 13-18.....**Page 20**
 - .Treasurer's Reports.....**Page 22**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Monthly Reports.....**Page 31**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Reports.....**Page 33**
- MANAGED CARE – QualCare**
 - .Monthly Report.....**Page 48**
- CLAIMS SERVICE – Qual-Lynx**

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

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