



New Jersey Municipal Environmental

Risk Management Fund

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Please Note Time and Location Change

NOVEMBER 20, 2013

SHERATON HOTEL – STEEL PIER ROOM
ATLANTIC CITY, NJ

12:00 PM

AGENDA AND REPORTS

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, Notice of this meeting was given by:

- I.** sending sufficient Notice to the Star-Ledger, Newark, NJ
- II.** filing advance written Notice of this meeting with each member and,
- III.** posting this Notice on the Public Bulletin Board of all members.

Please note: Commissioners are increasingly requesting email copies of agendas, notices, and mailings. If you wish to have such items sent electronically, please send an email to jthorpe@permainc.com . Instruct us on whether you want only emails, or emails and hardcopies. Thank you.

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: NOVEMBER 20, 2013
SHERATON HOTEL – STEEL PIER ROOM
ATLANTIC CITY, NJ
12:00 PM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open October 16, 2013.....**APPENDIX I (Page 13)**
Closed October 16, 2013.....To be distributed

CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report.....**Page 1**
Resolution # 24-13 November Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report.....**Page 3**
- ATTORNEY –Fred Semrau, Esquire**
- CLAIMS SERVICE- Peter King, Esq.****Closed session**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
Report.....**Page 11**
- ACTUARY REPORT- Aon**
- Claims Review Committee-**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION- For purpose of discussing claims/potential litigation**
- *Please reserve sufficient time to discuss litigation and claim matters*
- MEETING ADJOURNED**