New Jersey Municipal Environmental
Risk Management Fund
9 Campus Drive, Suite 16
Parsippany, New Jersey 07054
Tel (201) 881-7632
Fax (201) 881-7633

Please Note Time and Location Change

NOVEMBER 19, 2014

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 19, 2014
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 15, 2014................**APPENDIX I (Page 16)**
　　　　　　　　　　　　　　Closed October 15, 2014.………..………To be distributed

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❑ **CORRESPONDENCE:** JIF State Examination Memorandum…………………… **Page 1**
REPORTS
❑ **TREASURER - Charles Cuccia**
　　　Treasurer Report………………………………...…………………………….**Page 2**
　　　 Resolution # 25-14 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 12**

❑ **ENVIRONMENTAL ENGINEER– First Environment / T&M Associates.…...…Page 14**

❑ **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**