



**New Jersey Municipal Environmental  
Risk Management Fund**

9 Campus Drive, Suite 16  
Parsippany, New Jersey 07054  
*Tel (201) 881-7632*  
*Fax (201) 881-7633*

**SEPTEMBER 3, 2014  
FORSGATE COUNTRY CLUB  
JAMESBURG, NJ**

**10:50 AM**

**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](mailto: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: SEPTEMBER 3, 2014  
FORSGATE COUNTRY CLUB  
JAMESBURG, NJ  
10:50 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open June 4, 2014.....**APPENDIX I (Page 16)**  
Closed June 4, 2014.....To be distributed

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- CORRESPONDENCE:** None

**REPORTS**

- TREASURER - Charles Cuccia**
  - Treasurer Report.....**Page 1**
  - Resolution # 20-14 July Bill List
  - Resolution # 21-14 August Bill List
  - Resolution # 22-14 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....**Page 6**
  - Resolution # 23-14 Authorizing 2014 Dividend
- ATTORNEY –Fred Semrau, Esquire**
- CLAIMS SERVICE- Peter King, Esq. ....Closed session**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
  - Report.....**Page 14**
- ENVIRONMENTAL ENGINEER– First Environment / T&M Associates**
- 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**