

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JANUARY 7, 2015
FORSGATE COUNTRY CLUB
JAMESBURG, NJ
10: 50 AM
SINE DIE MEETING

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF 2014 EXECUTIVE COMMISSIONERS

APPROVAL OF MINUTES: November 19, 2014.....APPENDIX I

OLD BUSINESS

ADJOURN SINE DIE MEETING

Chairs vacated - Chairman asks Executive Director to run meeting

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF 2015 FUND COMMISSIONERS

REPORT OF NOMINATING COMMITTEE

ELECTION OF CHAIRMAN AND SECRETARY

ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE

APPOINTMENT - FUND PROFESSIONALS - Resolution 1-15, 2-15- APPENDIX II

.Election of Chairman and Secretary (1-15)

.Executive Director and Deputy Executive Directors - James J. Kickham and Steve Sacco; PERMA Risk Management Services (2-15)

.Attorney – Fred Semerau, Esquire

.Third Party Administrator (Claims Agent)- Peter King, Esq.

.Treasurer - Charles Cuccia

.Asset Manager – Wells Capital Management

.Auditor - Nisivoccia LLP

.Underwriter Managers- Danskin Insurance Agency and Conner Strong & Buckelew

.Actuary – AON Worldwide Services

.Environmental Engineering Services- T& M Engineering and First Environment

.Legislative Liaison - PPAG

ORGANIZATIONAL RESOLUTIONS - Resolutions 3-15 thru-10-15 APPENDIX II

.Establishing a Fund Records Program

.Establishing a Fiscal Management Plan

.Establishing Public Meeting Procedures

- .Purchase of Excess Insurance
- .Risk Management Plan
- .Establishing a Defense Panel
- .Establishing Meeting Compensation for Board Members
- .Establishing Standing Committees

❑ STANDING COMMITTEE APPOINTMENTS

- .Coverage
- .Rules & Contracts
- .Nominating
- .Budget & Finance
- .Claims

❑ CORRESPONDENCE: None

REPORTS

❑ TREASURER - Charles Cuccia

- . December 2014 Bill List – Resolution 26 -14
- . 2014 Dividend List – Resolution 27 -14
- . January 2015 Bill List – Resolution 11 -15

❑ EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services

- .Executive Director's Report
- . New Legal Liability Policy – Resolution 12-15

❑ ATTORNEY –Fred Semerau, Esquire

❑ CLAIMS SERVICE

Closed session

❑ UNDERWRITING MANAGER – Conner Strong Insurance / Danskin Agency

❑ ENVIRONMENTAL ENGINEER– First Environment / T&M Associates

❑ ACTUARY REPORT- Aon

❑ OLD BUSINESS

❑ NEW BUSINESS

❑ PUBLIC COMMENT

❑ EXECUTIVE SESSION- For purpose of discussing claims/potential litigation

❑ MEETING ADJOURNED