

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JANUARY 6, 2020
FORSGATE COUNTRY CLUB
JAMESBURG, NJ
10: 50 AM
SINE DIE MEETING

- ❑ MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - ❑ ROLL CALL OF 2019 EXECUTIVE COMMITTEE**
 - ❑ APPROVAL OF MINUTES: Open November 20, 2019**

 - ❑ OLD BUSINESS**
 - ❑ ADJOURN SINE DIE MEETING**
 - ❑ Chairs vacated - Chairman asks Executive Director to run meeting**
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- ❑ MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - ❑ ROLL CALL OF 2020 FUND COMMISSIONERS**
 - ❑ REPORT OF NOMINATING COMMITTEE**
 - ❑ ELECTION OF CHAIRMAN AND SECRETARY**
 - ❑ ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE**
 - ❑ APPOINTMENT - FUND PROFESSIONALS - Resolution 1-20, 2-20**
 - .Election of Chairman and Secretary (1-20)
 - .Executive Director and Deputy Executive Director – Stephen A. Sacco and Joseph Hrubash; PERMA Risk Management Services (2-20)
 - .Attorney – Fred Semerau, Esquire
 - .Third Party Administrator (Claims Agent)- Peter King, Esq.
 - .Treasurer - Charles Cuccia
 - .Asset Manager – Wilmington Trust
 - .Auditor - Nisivoccia LLP
 - .Underwriter Managers- Danskin Insurance Agency and Conner Strong & Buckelew
 - .Actuary – AON Worldwide Services
 - .Environmental Engineering Services- First Environment
 - .Qualified Purchasing Agent- The Canning Group
 - ❑ ORGANIZATIONAL RESOLUTIONS - Resolutions 3-20 thru 9-20**
 - .Establishing a Fund Records Program
 - .Establishing a Fiscal Management Plan
 - .Establishing Public Meeting Procedures

- .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 2019 Bill List – Resolution 32-19
- . January 2020 Bill List – Resolution 10-20

❑ EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services

- .Executive Director's Report

❑ ATTORNEY –Fred Semerau, Esquire

❑ UNDERWRITING MANAGER – Conner Strong Insurance / Danskin Agency

❑ ENVIRONMENTAL ENGINEER– First Environment

❑ ACTUARY REPORT- Aon

❑ OLD BUSINESS

❑ NEW BUSINESS

❑ PUBLIC COMMENT

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

❑ CLAIMS SERVICE- Peter King, Esq.Closed session

❑ MEETING ADJOURNED