

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND**  
**MEETING: JUNE 6, 2013**  
**FORSGATE CC**  
**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 March 6, 2013  
Closed March 6, 2013  
Open April 3, 2013  
Closed April 3, 2013

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**CORRESPONDENCE:** None

**REPORTS**

**TREASURER - Charles Cuccia**

Treasurer Report

Resolution # 15-13 April Bill List

# 16-13 May Bill List

# 17- 13 June Bill List

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report

Resolution # 18-13 Approval of Year-end Financials

**ATTORNEY –Fred Semrau, Esquire**

**CLAIMS SERVICE- Peter King, Esq.**

**UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency Report**

**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**