

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JUNE 1, 2016
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 March 2, 2016
Closed March 2, 2016

CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 15-16 April Bill List
 - Resolution # 16-16 May Bill List
 - Resolution # 17-16 June Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 18-16 Approval of Year-end Financials
- ATTORNEY –Fred Semrau, Esquire**
- CLAIMS SERVICE- Peter King, Esq.**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
- ENVIRONMENTAL ENGINEER– First Environment / PS&S Engineering**
- 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**