

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 2, 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 January 6, 2016

CORRESPONDENCE: DOBI – Website Documentation & Fund Office Response
REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report
Resolution # 13-16 February Bill List
Resolution # 14-16 March Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report

- 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