

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 29, 2019
PRINCETON MARRIOTT
PRINCETON, NJ
9:20 AM**

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

SALUTE TO AMERICAN FLAG

ROLL CALL OF EXECUTIVE COMMISSIONERS

APPROVAL OF MINUTES: Open January 2, 2019
Closed January 2, 2019

CORRESPONDENCE: None

REPORTS

TREASURER - Charles Cuccia
Treasurer Report
Resolution # 12-19 February Bill List
Resolution # 13-19 March Bill List

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report
Resolution # 14-19 Amending 2019 Fund Professional Fees
Resolution # 15-19 Lagoon Drive Listing Agreement Extension

ATTORNEY –Fred Semrau, Esquire

UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency

ENVIRONMENTAL ENGINEER– First Environment

ACTUARY REPORT- Aon

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*

CLAIMS SERVICE- Peter King, Esq.Closed session

MEETING ADJOURNED