

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: NOVEMBER 18, 2015
SHERATON HOTEL – STEEL PIER ROOM
ATLANTIC CITY, NJ
12:00 PM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open October 21, 2015
Closed October 21, 2015

CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report
Resolution # 26-15 November Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
Resolution # 27-15 Asset Manager and Banking Services Appointment
- ATTORNEY –Fred Semrau, Esquire**
- CLAIMS SERVICE- Peter King, Esq.**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency Report**
- ENVIRONMENTAL ENGINEER– First Environment / T&M Associates**
- 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**