

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: NOVEMBER 16, 2016  
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 19, 2016  
Closed October 19, 2016

**CORRESPONDENCE:** None

**REPORTS**

**TREASURER - Charles Cuccia**  
Treasurer Report  
Resolution # 25-16 November Bill List  
Resolution # 26-16 2016 Dividend List

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director's Report  
Resolution # 27-16 Lagoon Drive Property Sale

**ATTORNEY –Fred Semrau, Esquire**

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

**ENVIRONMENTAL ENGINEER– First Environment / PS&S**

**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**