

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: OCTOBER 16, 2019  
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 September 4, 2019  
Closed September 4, 2019
- CORRESPONDENCE:** None

**REPORTS**

- TREASURER - Charles Cuccia**  
Treasurer Report  
Resolution # 28-19 October Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director's Report
- 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.**
- MEETING ADJOURNED**