

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 19, 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 September 7, 2016

CORRESPONDENCE: None

REPORTS

TREASURER - Charles Cuccia
Treasurer Report
Resolution # 23-16 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 / 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