

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 2, 2015
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 June 3, 2015
Closed June 3, 2015

CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 20-15 June Supplemental Bill List
 - Resolution # 21-15 July Bill List
 - Resolution # 22-15 August Bill List
 - Resolution # 23-15 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 24-15 Authorizing 2015 Dividend
- 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**

- 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**