

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: SEPTEMBER 6, 2017  
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 1, 2017

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**CORRESPONDENCE:** None

**REPORTS**

- TREASURER - Charles Cuccia**
    - Treasurer Report
    - Resolution # 19-17 July Bill List
    - Resolution # 20-17 August Bill List
    - Resolution # 21-17 September Bill List
  
  - EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
    - Executive Director's Report
    - Resolution # 22-17 Authorizing 2017 Dividend
  
  - ATTORNEY –Fred Semrau, Esquire**
  
  - UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency Report**
  
  - ENVIRONMENTAL ENGINEER– First Environment / PS&S Engineering**
  
  - 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**