

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
TELECONFERENCE MEETING AGENDA
DECEMBER 30, 2019
10:30 AM**

- ☐ MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

- ☐ ROLL CALL OF EXECUTIVE COMMISSIONERS**

- ☐ EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Resolution # 31-19 Appointment of Excess Carrier

- ☐ OLD BUSINESS**

- ☐ NEW BUSINESS**

- ☐ PUBLIC COMMENT**

- ☐ EXECUTIVE SESSION- *If Needed***

- ☐ MEETING ADJOURNED**