

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: JUNE 1, 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 March 1, 2017  
Closed March 1, 2017

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**CORRESPONDENCE:** None

**REPORTS**

- TREASURER - Charles Cuccia**
  - Treasurer Report
  - Resolution # 14-17 April Bill List
  - Resolution # 15-17 April Supplemental Bill List
  - Resolution # 16-17 May Bill List
  - Resolution # 17-17 June Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report
  - Resolution # 18-17 Approval of Year-end Financials
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
- 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**