

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JUNE 7, 2018
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 April 6, 2018

- CORRESPONDENCE:** None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 16-18 May Bill List
 - Resolution # 17-18 June Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 18-18 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**