

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 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 January 4, 2017

CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 12-17 February Bill List
 - Resolution # 13-17 March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
- 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**
- CLAIMS SERVICE- Peter King, Esq.**

MEETING ADJOURNED