



**New Jersey Municipal Environmental
Risk Management Fund**

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AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
MARCH 26, 2021
9:20 AM

Join Zoom Meeting via Computer

<https://permainc.zoom.us/j/96945778500>

Meeting ID: 969 4577 8500

Passcode: E-JIF0321

OR

Join Zoom Meeting via Phone

Dial: (929) 205-6099

Meeting ID: 969 4577 8500

Passcode: 529793646

The New Jersey Municipal Environmental Risk Management Fund will conduct its March 26, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I.** sending sufficient notice herewith to the Star Ledger, Newark, NJ;
- II.** filing advance notice of this meeting with each member entity; and
- III.** posting notice on the E-JIF's website – www.njejif.org

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: #8-21, which is available on the E-JIF website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #8-21.

Please be advised that this public meeting is being recorded.

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 26, 2021
ZOOM VIRTUAL MEETING
9:20 AM

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open January 6, 2020

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- CORRESPONDENCE:** None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 14-21 February Bill List
 - Resolution # 15-21 March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 16-21 Amending 2021 Fund Professional Fees
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
- ENVIRONMENTAL ENGINEER– First Environment**
- 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.**
- MEETING ADJOURNED**