

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: NOVEMBER 15, 2017
SHERATON HOTEL – STEEL PIER ROOM
ATLANTIC CITY, NJ
12:00 PM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open October 18, 2017
Closed October 18, 2017

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- CORRESPONDENCE:** None

REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report
Resolution # 26-17 November Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency Report**
- 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.**
- MEETING ADJOURNED**