

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: NOVEMBER 14, 2018  
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 17, 2018  
Closed October 17, 2018
- ☐ CORRESPONDENCE:** None

**REPORTS**

- ☐ TREASURER - Charles Cuccia**
  - Treasurer Report
  - Resolution # 25-18 November Bill List
  - Resolution # 26-18 November Supplemental 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**
- ☐ ACTUARY REPORT- Aon**
- ☐ OLD BUSINESS**
- ☐ NEW BUSINESS**
- ☐ PUBLIC COMMENT**
- ☐ EXECUTIVE SESSION- For the possibility of discussing claims/potential litigation**
  - *Please reserve sufficient time to discuss litigation and claim matters*
- ☐ CLAIMS SERVICE- Peter King, Esq.**

**MEETING ADJOURNED**