

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
TELECONFERENCE MEETING AGENDA  
NOVEMBER 18, 2020  
12:00 PM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
  - SALUTE TO AMERICAN FLAG**
  - ROLL CALL OF EXECUTIVE COMMISSIONERS**
  - APPROVAL OF MINUTES:** Open October 21, 2020
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- CORRESPONDENCE:** NJ SEM Website Announcement

**REPORTS**

- TREASURER - Charles Cuccia**
  - Treasurer Report
  - Resolution # 28-20 November Bill List
  - Resolution # 29-20 Dividend Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report
  - Resolution # 30-20 Appointment of Excess Carrier
- 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**