

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: NOVEMBER 20, 2019
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 16, 2019
Closed October 16, 2019
- ☐ CORRESPONDENCE:** None

REPORTS

- ☐ TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 29-19 November Bill List
 - Resolution # 30-19 Dividend 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**
- ☐ 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**