

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 17, 2018
FORSGATE COUNTRY CLUB
JAMESBURG, NJ
10: 50 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open September 5, 2018
Closed September 5, 2018
- CORRESPONDENCE:** None

REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report
Resolution # 24-18 October 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