

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 18, 2017
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 6, 2017.....**APPENDIX I (Page 17)**
Closed September 6, 2017.....To be distributed
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CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report.....**Page 1**
Resolution # 23-17 October Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report.....**Page 3**
Resolution # 24-17 Lagoon Drive Property Sale
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
Report.....**Page 15**
- 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.Closed session**
- MEETING ADJOURNED**