

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
TELECONFERENCE MEETING AGENDA  
SEPTEMBER 2, 2020  
10:50 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open June 3, 2020

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**CORRESPONDENCE:** None

**REPORTS**

- TREASURER - Charles Cuccia**
  - Treasurer Report
  - Resolution # 20-20 July Bill List
  - Resolution # 21-20 August Bill List
  - Resolution # 22-20 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report
  - Resolution # 23-20 Authorizing 2020 Dividend
  - Resolution # 24-20 Competitive Contract Process
  - Resolution # 25-20 Bid Threshold Increase
  - Resolution # 26-20 E-procurement Authorization
- 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**