

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 4, 2019
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 June 5, 2019
Closed June 5, 2019
- CORRESPONDENCE:** None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 22-19 July Bill List
 - Resolution # 23-19 August Bill List
 - Resolution # 24-19 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 25-19 Authorizing 2019 Dividend
 - Resolution # 26-19 Awarding a contract for Lobbyist Consulting Service Provider
 - Resolution # 27-19 Approving the sale of the Lagoon Drive property
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency Report**
- 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**