

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 5, 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 June 7, 2018
Closed June 7, 2018
- CORRESPONDENCE:** PS&S Service Announcement

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 20-18 July Bill List
 - Resolution # 21-18 August Bill List
 - Resolution # 22-18 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 23-18 Authorizing 2018 Dividend
- 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 either; claims/potential litigation and/or professional contracts
 - *Please reserve sufficient time to discuss litigation, claim, and contract matters*
- CLAIMS SERVICE- Peter King, Esq.**
- MEETING ADJOURNED**