

**Professional Municipal Management  
Joint Insurance Fund  
Special Meeting**

August 27, 2020 – 9:00 AM  
Via Conference Call

Meeting Being Held Telephonically At:

Call In Number: 1-929-205-6099

Meeting ID: 920 7317 0830

Meeting also available at:

<https://permainc.zoom.us/j/92073180830>

**OPEN PUBLIC MEETINGS ACT**

**IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT, THE FUND HAS COMPLIED WITH THE NOTICE PROVISIONS OF THE SUNSHINE LAW, BY GIVING AT LEAST 48 HOURS ADVANCE WRITTEN NOTICE OF THIS MEETING TO THE OFFICIAL NEWSPAPER OF THE FUND, STATING THE TIME, DATE, LOCATION AND TO THE EXTENT KNOWN, THE AGENDA OF THIS MEETING, AND BY GIVING NOTICE TO EACH MEMBER OF THE FUND.**

## MEETING AGENDA

**ROLL CALL OF FUND COMMISSIONERS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**

- Property Appraisals** – At last month’s meeting, the Fund Office was authorized to advertise for property appraisals with a due date of August 25<sup>th</sup>. We received two proposals; one from HCA Asset Management and from Asset Works. Both are qualified to do the work and filed a complete proposal. The pricing:

<b>HCA Asset Management</b>	<b>\$125.00 per building</b>
<b>Asset Works</b>	<b>\$135.00 per building</b>

- Motion to Appoint \_\_\_\_\_ to conduct property appraisals on member entity buildings.**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**MEETING ADJOURNMENT**

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