

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JUNE 10, 2024
11:05 AM
FORSGATE COUNTRY CLUB
375 FORSGATE DRIVE – MONROE TWP, NJ 08831

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - SALUTE TO AMERICAN FLAG**
 - ROLL CALL OF EXECUTIVE COMMISSIONERS**
 - APPROVAL OF MINUTES: Open March 22, 2024.....APPENDIX I**
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CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 19-24 April Bill List
 - Resolution # 20-24 May Bill List
 - Resolution # 21-24 June Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 6
 - Resolution # 22-24 Approval of Year-end Financials.....Page 9
 - Resolution # 18-24 Appointing Banking Services..... Page 13

ATTORNEY – Fred Semrau, Esquire

- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report.....Page 18

ENVIRONMENTAL ENGINEER– First Environment.....Page 20

- ACTUARY REPORT- Aon**
 - Actuarial IBNR Estimates valued as of March 31, 2024 Report..... Appendix II

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- EXECUTIVE SESSION – If Needed - 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