

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: MARCH 22, 2024  
10:50 AM  
FORSGATE COUNTRY CLUB**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES: Open January 8, 2024.....APPENDIX I**

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- CORRESPONDENCE: None**
- REPORTS**
- TREASURER - Charles Cuccia**
  - Treasurer Report.....Page 1
  - Resolution # 15-24 February Bills List
  - Resolution # 16-24 March Bills List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....Page 5
  - Resolution 17-24 Amending 2024 Budget and Fund Professional Fees.....Page 7
  - Resolution 18-24 Appointing Banking Services.....Page 9
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
  - Report.....Page 14
- ENVIRONMENTAL ENGINEER– First Environment.....Page 16**
- ACTUARY REPORT- Aon**
  - Actuarial IBNR Report Valuation Dec. 31, 2023..... 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**