

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: MARCH 21, 2025  
11:05 AM  
DOUBLETREE BY HILTON**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
  
- SALUTE TO AMERICAN FLAG**
  
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
  
- APPROVAL OF MINUTES: Open January 6, 2025.....APPENDIX I**

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- CORRESPONDENCE: None**
  
- REPORTS**
  
- TREASURER - Charles Cuccia**
  - Treasurer Report.....Page 1
  - Resolution 15-25 February Bills List
  - Resolution 16-25 March Bills List
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....Page 4
  - Resolution 17-25 Amending 2025 Budget and Fund Professional Fees.....Page 7
  - Resolution 18-25 Releasing Complete Contracts for 2026 Fund Professionals.....Page 8
  
- ATTORNEY –Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
  - Report.....Page 13
  
- ENVIRONMENTAL ENGINEER– First Environment.....Page 15**
  
- ACTUARY REPORT- Aon**
  - Actuarial IBNR Report Valuation Dec. 31, 2024..... 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**