

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: NOVEMBER 13, 2024
9:30 AM
VIA VIDEO / AUDIO TELECONFERENCE MEETING**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES: Open October 16, 2024.....APPENDIX I**
- CORRESPONDENCE: None**
- REPORTS**
- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 29-24 November Bill List
 - JCMI Report as of 9/30/2024
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 3
 - Resolution # 30-24 Authorizing 2025 Excess Carrier.....Page 5
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report.....Page 12
- ENVIRONMENTAL ENGINEER– First Environment.....Page 14**
- ACTUARY REPORT- Aon.....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**