

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 16, 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 September 9, 2024.....APPENDIX I**
- CORRESPONDENCE: None**
- REPORTS**
- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 27-24 October Bill List
 - JCMI Report as of 8/31/2024
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 3
 - Resolution # 28-24 Approval of 2024 Dividend.....Page 6
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report.....Page 12
- ENVIRONMENTAL ENGINEER– First Environment.....Page 14**
- ACTUARY REPORT- Aon**
- 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**