

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 9, 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 June 10, 2024.....APPENDIX I**
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CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 23-24 July Bill List
 - Resolution # 24-24 August Bill List
 - Resolution # 25-24 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 4
 - Resolution # 26-24 Approval of 2023 Dividend.....Page 6
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report.....Page 12
- ENVIRONMENTAL ENGINEER– First Environment.....Page 16**
- ACTUARY REPORT- Aon**
 - Actuarial IBNR Estimates valued as of June 30, 2024 Report.....Appendix III
- 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**