

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: JUNE 9, 2025  
11:05 AM  
FORSGATE COUNTRY CLUB**

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ☐ **SALUTE TO AMERICAN FLAG**
- ☐ **ROLL CALL OF EXECUTIVE COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:** Open March 21, 2025.....**APPENDIX I**
- 
- ☐ **CORRESPONDENCE:** None
- REPORTS**
- ☐ **TREASURER - Charles Cuccia**
  - Treasurer Report.....**Page 1**
  - Resolution 19-25 April Bills List
  - Resolution 20-25 May Bills List
  - Resolution 21-25 June Bills List
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....**Page 5**
  - Resolution 22-25 Approval of Year-end Financials.....**Page 7**
- ☐ **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 March. 31, 2025..... **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**