

**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**

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- 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**