

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND**  
**MEETING: NOVEMBER 12, 2025**  
**9:30 AM**  
**VIA VIDEO / AUDIO TELECONFERNCE MEETING**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open October 15, 2025

---

- CORRESPONDENCE:** 2025 Dividend State Approval  
**REPORTS**
- TREASURER - Charles Cuccia**  
Treasurer Report  
Resolution # 27A-25 October Supplemental Bill List  
Resolution # 29-25 Dividend 2025 Bill List  
Resolution # 30-25 November Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director's Report  
Resolution # 31-25 Authorizing 2026 Excess Carrier
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**  
Report
- ENVIRONMENTAL ENGINEER– First Environment**
- 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**