

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

☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

☐ **SALUTE TO AMERICAN FLAG**

☐ **ROLL CALL OF EXECUTIVE COMMISSIONERS**

☐ **APPROVAL OF MINUTES:** Open October 15, 2025

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☐ **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**