

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND

MEETING: OCTOBER 15, 2025

11:05 AM

DOUBLETREE BY HILTON

390 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 September 8, 2025.....**APPENDIX I****

- CORRESPONDENCE: None**

REPORTS

- TREASURER - Charles Cuccia**

Treasurer Report.....Page 1
Resolution # 27-25 October Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report.....Page 2
Resolution # 28-25 Procurement Procedures.....Page 10

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
Report.....Page 15

- ENVIRONMENTAL ENGINEER– First Environment.....Page 17**

- 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**