

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**