

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND**  
**MEETING: SEPTEMBER 8, 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**

☐ **MOMENT OF SILENCE:**

In Recognition of Joseph Wolk For 24 years of service as EJIF Commissioner Representing  
the Camden JIF 2001 – 2025

☐ **ROLL CALL OF EXECUTIVE COMMISSIONERS**

☐ **APPROVAL OF MINUTES:** Open June 9, 2025.....**APPENDIX I**

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☐ **CORRESPONDENCE:** None

**REPORTS**

☐ **TREASURER - Charles Cuccia**

Treasurer Report.....Page 1  
Resolution # 23-25 July Bill List  
Resolution # 24-25 August Bill List  
Resolution # 25-25 September Bill List

☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report.....Page 4  
Resolution # 26-24 Approval of 2025 Dividend.....Page 7

☐ **ATTORNEY – Fred Semrau, Esquire**

☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**

Report.....Page 14

☐ **ENVIRONMENTAL ENGINEER– First Environment.....Page 16**

☐ **ACTUARY REPORT- Aon**

Actuarial IBNR Estimates valued as of June 30, 2024 Report..... 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**