

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**

- 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**