

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: JANUARY 9, 2026  
FORSGATE COUNTRY CLUB  
11:05 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF 2026 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: Open November 12, 2025.....** **APPENDIX I**
- REPORT OF NOMINATING COMMITTEE.....** **Page 1**
- ELECTION OF CHAIRMAN AND SECRETARY – APPENDIX II (Page 22)**  
**Resolution 1-26**
  - MOTION TO ADOPT RESOLUTION 1-26 CERTIFYING THE ELECTION OF CHAIRMAN AND SECRETARY FOR FUND YEAR 2026**
- ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE**
- APPOINTMENT OF PROFESSIONALS APPENDIX II (Pages 24-28) - Resolutions 2-26, 3-26, 4-26**
  - Executive Director – Stephen A. Sacco, PERMA Risk Management Services Res. 2-26
  - Third Party Administrator (Claims Supervisor)
  - Treasurer – Charles Cuccia
  - Auditor – Nisivoccia LLP
  - Underwriting Managers – Danskin Insurance Agency and Conner Strong & Buckelew
  - Actuary – AON Worldwide Services
  - Environmental Engineering Services – First Environment
  - Attorney – Fred Semrau, Esquire, Qualified Purchasing Agent, and Independent Accountant Res. 3-26
  - Banking Manager Res. 4-26
- MOTION TO ADOPT RESOLUTIONS 2-26, 3-26, and 4-26 CERTIFYING THE APPOINTMENT OF PROFESSIONALS FOR 2026**
- ORGANIZATIONAL RESOLUTIONS - APPENDIX II (Page 29 - 54)**  
**Resolutions 5-26 thru 12-26**
  - Establishing a Fund Records Program
  - Establishing a Fiscal Management Plan
  - Establishing Public Meeting Procedures
  - Establishing Remote Meeting Procedures
  - Risk Management Plan
  - Establishing a Defense Panel
  - Establishing Meeting Compensation for Board Members
  - Establishing Standing Committees
  - Committee Charters

- MOTION TO ADOPT REORGANIZATIONAL RESOLUTIONS 5-26 to 12-26**
  - STANDING COMMITTEE 2026 APPOINTMENTS (Page 7)**
    - Coverage
    - Rules & Contracts
    - Budget & Finance
    - Nominating
    - Claims
  - CORRESPONDENCE: None**
- REPORTS**
- TREASURER - Charles Cuccia**
    - December 2025 Bill List – Resolution 13-26.....**Page 3**
    - January 2026 Bill List – Resolution 14-26.....**Page 5**
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - Executive Director's Report ..... **Page 6**
  - ATTORNEY –Fred Semrau, Esquire**
  - UNDERWRITING MANAGER – Danskin Agency / Conner Strong & Buckelew**
    - Report.....**Page 12**
  - ENVIRONMENTAL ENGINEER– First Environment.....**Page 15****
  - ACTUARY REPORT- Aon**
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - EXECUTIVE SESSION - For purpose of discussing claims/potential litigation.**
  - CLAIMS SERVICE- Peter King, Esq. .....Closed session**
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- MEETING ADJOURNED**