

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 20, 2026
11:05 AM
FORSGATE COUNTRY CLUB**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - SALUTE TO AMERICAN FLAG**
 - ROLL CALL OF EXECUTIVE COMMISSIONERS**
 - APPROVAL OF MINUTES:** Open January 9, 2026.....**APPENDIX I**
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- CORRESPONDENCE:** None
- REPORTS**
- TREASURER - Charles Cuccia**
 - Treasurer Report.....**Page 1**
 - Resolution 15-26 February Bills List
 - Resolution 16-26 March Bills List
 - EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....**Page 3**
 - Resolution 17-26 Amending 2026 Budget and Fund Professional Fees.....**Page 6**
 - ATTORNEY –Fred Semrau, Esquire**
 - UNDERWRITING MANAGER – Danskin Agency / Conner Strong & Buckelew**
 - Report.....**Page 12**
 - ENVIRONMENTAL ENGINEER– First Environment.....Page 14**
 - ACTUARY REPORT- Aon**
 - Actuarial IBNR Report Valuation Dec. 31, 2025..... 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**