

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JUNE 15, 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 March 20, 2026.....**APPENDIX I**
-
- CORRESPONDENCE:** None
- REPORTS**
- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution 18-26 April Bills List
 - Resolution 19-26 May Bills List
 - Resolution 20-26 June Bills List
 - EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution 21-26 Approval of Year-end Financials
 - Resolution 22-26 Underwriting Manager Clarification
 - ATTORNEY –Fred Semrau, Esquire**
 - UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency Report**
 - ENVIRONMENTAL ENGINEER– First Environment**
 - ACTUARY REPORT- Aon**
 - Actuarial IBNR Report Valuation March. 31, 2026..... 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**