



**New Jersey Municipal Environmental
Risk Management Fund**
9 Campus Drive, Suite 216
Parsippany, New Jersey
Phone (201) 881-7632
Fax (201) 881-7633

AGENDA AND REPORTS

**SEPTEMBER 14, 2026
11:05 AM**

**FORSGATE COUNTRY CLUB
375 FORSGATE DRIVE – MONROE TWP, NJ 08831**

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, adequate notice of this meeting has been provided by:

- I.** sending timely notice to the Star Ledger, Newark, NJ and the Currier Post, Cherry Hill, NJ
- II.** filing timely notice with the Clerk / Administrator of each member municipality
- III.** posting notice on the public bulletin board of each member municipality
- VI.** providing additional notice by posting same on the E-JIF's website – www.njejif.org

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 14, 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 June 15, 2026
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- ☐ **CORRESPONDENCE:** None

REPORTS

- ☐ **TREASURER - Charles Cuccia**

Treasurer Report

Resolution # 23-26 July Bill List

Resolution # 24-26 August Bill List

Resolution # 25-26 September Bill List

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report

Resolution # 26-26 Approval of 2026 Dividend

- ☐ **ATTORNEY – Fred Semrau, Esquire**

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

- ☐ **ENVIRONMENTAL ENGINEER– First Environment**

- ☐ **ACTUARY REPORT- Aon**

Actuarial IBNR Estimates valued as of June 30, 2025 Report

- ☐ **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.**

- ☐ **MEETING ADJOURNED**