

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 19, 2026
11:05 AM
FORSGATE COUNTRY CLUB
375 FORSGATE DRIVE – MONROE TWP, NJ 08831

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - ☐ **SALUTE TO AMERICAN FLAG**
 - ☐ **ROLL CALL OF EXECUTIVE COMMISSIONERS**
 - ☐ **APPROVAL OF MINUTES:** Open September 14, 2026
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- ☐ **CORRESPONDENCE:** Commissioner Thomas Nolan Resignation and Retirement
2027 Dividend State Approval
REPORTS
 - ☐ **TREASURER - Charles Cuccia**
Treasurer Report
Resolution # 27-26 October Bill List
 - ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
Resolution # 28-26 Fund Plan to address deficits
 - ☐ **ATTORNEY – Fred Semrau, Esquire**
 - ☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - ☐ **ENVIRONMENTAL ENGINEER– First Environment**
 - ☐ **ACTUARY REPORT- Aon**
 - ☐ **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**