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

NOVEMBER 13, 2026
10:00 AM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/96340838239
Meeting ID: 963 4083 8239

OR

Join Zoom Meeting via Phone
312-626-6799
Meeting ID: 963 4083 8239

One tap mobile
+13126266799,, 963 4083 8239#

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: NOVEMBER 13, 2026
10:00 PM
VIA VIDEO / AUDIO TELECONFERNCE MEETING

- ❑ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

- ❑ **SALUTE TO AMERICAN FLAG**

- ❑ **ROLL CALL OF EXECUTIVE COMMISSIONERS**

- ❑ **APPROVAL OF MINUTES:** Open October 19, 2026

- ❑ **CORRESPONDENCE:** None.

REPORTS

- ❑ **TREASURER - Charles Cuccia**
  Treasurer Report
  Resolution # 29-26 Dividend 2026 Bill List
  Resolution # 30-26 November Bill List

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  Executive Director's Report

- ❑ **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**