

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JUNE 2, 2022
10:50 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 March 25, 2022.....APPENDIX I (Page 18)**

- CORRESPONDENCE: None**
- REPORTS**
- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 17-22 April Bill List
 - Resolution # 18-22 May Bill List
 - Resolution # 19-22 June Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 7
 - Resolution # 20-22 Approval of Year-end Financials
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report..... Page 14
- ENVIRONMENTAL ENGINEER– First Environment.....Page 16**
- 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.Closed session**
- MEETING ADJOURNED**