

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: JUNE 2, 2023
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 24, 2023.....APPENDIX I**
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- ☐ **CORRESPONDENCE: None**
 - REPORTS**

 - ☐ **TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 18-23 April Bill List
 - Resolution # 19-23 May Bill List
 - Resolution # 20-23 June Bill List
 - ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 6
 - Resolution # 21-23 Approval of Year-end Financials
 - ☐ **ATTORNEY – Fred Semrau, Esquire**
 - ☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report..... Page 10
 - ☐ **ENVIRONMENTAL ENGINEER– First Environment.....Page 12**
 - ☐ **ACTUARY REPORT- Aon**
 - Actuarial IBNR Estimates valued as of March 31, 2023 Report..... 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**