

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 24, 2023
9:10 AM**

Princeton Marriott at Forrestal, Princeton N.J.

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES: Open January 5, 2023.....APPENDIX I**

- CORRESPONDENCE: None**
- REPORTS**
- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 13-23 February Bills List
 - Resolution # 14-23 March Bills List
 - Resolution # 15-23 March Supplemental Bills List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 5
 - Resolution 16-23 Amending 2023 Budget and Fund Professional Fees.....Page 6
 - Resolution 17-23 Approving Extension of Fund Professionals, CC#1-2020Page 8
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report.....Page 13
- ENVIRONMENTAL ENGINEER– First Environment.....Page 15**
- ACTUARY REPORT- Aon**
 - Actuarial IBNR Report Valuation Dec. 31, 2022..... 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**