

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: MARCH 25, 2022
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 6, 2022.....APPENDIX I (Page 15)**

CORRESPONDENCE: None

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution # 14-22 February Bill List
 - Resolution # 15-22 March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....Page 5
 - Resolution # 16-22 Amending 2022 Fund Professional Fees
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report.....Page 11
- ENVIRONMENTAL ENGINEER– First Environment.....Page 13**
- 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**