

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: NOVEMBER 8, 2023
9:30 AM
VIDEO / AUDIO TELECONFERENCE MEETING

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - ☐ **SALUTE TO AMERICAN FLAG**
 - ☐ **ROLL CALL OF EXECUTIVE COMMISSIONERS**
 - ☐ **APPROVAL OF MINUTES:** Open October 18, 2023.....**APPENDIX I**
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- ☐ **CORRESPONDENCE: None**

REPORTS

- ☐ **TREASURER - Charles Cuccia**
 - Treasurer Report.....**Page 1**
 - Resolution 27-23 November Bill List
 - JCMI Report
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report.....**Page 3**
- ☐ **ATTORNEY – Fred Semrau, Esquire**
- ☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
 - Report..... **Page 15**
- ☐ **ENVIRONMENTAL ENGINEER– First Environment.....Page 17**
- ☐ **ACTUARY REPORT- Aon**
 - 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