

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND  
MEETING: NOVEMBER 9, 2022  
ZOOM VIRTUAL MEETING  
9:30 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
  - SALUTE TO AMERICAN FLAG**
  - ROLL CALL OF EXECUTIVE COMMISSIONERS**
  - APPROVAL OF MINUTES: Open October 19, 2022.....APPENDIX I (Page 15)**
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- CORRESPONDENCE: Mahwah PFOS Decision letter from Maley Givens**

**REPORTS**

- TREASURER - Charles Cuccia**
  - Treasurer Report..... **Page 1**
  - Resolution # 27-21 Dividend Bill List
  - Resolution # 28-21 November Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....**Page 3**
  - Resolution # 29-22 Appointment of Excess Carrier
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
  - Report.....**Page 11**
- ENVIRONMENTAL ENGINEER– First Environment**
  - Report.....**Page 13**
- ACTUARY REPORT- Aon**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION- For purpose of discussing claims/potential litigation**
  - *If necessary*
- CLAIMS SERVICE- Peter King, Esq.**
- MEETING ADJOURNED**