

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 19, 2022
FORSGATE COUNTRY CLUB
JAMESBURG, NJ
10:50 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open September 7, 2022.....APPENDIX I (Page 15)

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- CORRESPONDENCE:** –
Department of Banking and Insurance - Dividend Refund Approval..... Page 1

REPORTS

- TREASURER - Charles Cuccia**
Treasurer Report..... Page 2
Resolution # 26-22 October Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report.....Page 4
- 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- For purpose of discussing claims/potential litigation**
- *If necessary*
- CLAIMS SERVICE- Peter King, Esq.**
- MEETING ADJOURNED**