

NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: OCTOBER 18, 2023
10:50 AM
FORSgate COUNTRY CLUB
375 FORSGATE DRIVE – MONROE TWP, NJ 08831

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - ☐ **SALUTE TO AMERICAN FLAG**
 - ☐ **ROLL CALL OF EXECUTIVE COMMISSIONERS**
 - ☐ **APPROVAL OF MINUTES:** Open September 15, 2023.....APPENDIX I (Page 15)
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- ☐ **CORRESPONDENCE:** None

REPORTS

- ☐ **TREASURER - Charles Cuccia**
 - Treasurer Report.....Page 1
 - Resolution 26-23 October Bill List
 - JCMI Report
- ☐ **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 – 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