

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND**  
**MEETING: SEPTEMBER 15, 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 June 2, 2023.....**APPENDIX I (Page 17)**
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- ☐ **CORRESPONDENCE: None**

**REPORTS**

- ☐ **TREASURER - Charles Cuccia**
  - Treasurer Report.....**Page 1**
  - Resolution 22-23 July Bill List
  - Resolution 23-23 August Bill List
  - Resolution 24-23 September Bill List
  - JCMI Report
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....**Page 6**
  - Resolution 25-23 Approval of 2023 Dividend
- ☐ **ATTORNEY –Fred Semrau, Esquire**
- ☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
  - Report..... **Page 14**
- ☐ **ENVIRONMENTAL ENGINEER– First Environment.....Page 16**
- ☐ **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**