

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 7, 2022
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, 2022.....APPENDIX I (Page 25)

CORRESPONDENCE: Law360 article on Third Circuit decision Shark River Cleanup Coalition v. Township of Wall.....Page 1

REPORTS

TREASURER - Charles Cuccia

Treasurer Report.....Page 3

Resolution 21-22 July Bill List

Resolution 22-22 August Bill List

Resolution 23-22 September Bill List

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report.....Page 7

Resolution 24-22 Approval of 2022 Dividend.....Page 9

Resolution 25-22 To Authorize and Address PFOA/PFAS By Specifying Exclusions To Coverage and Providing A Sublimit For Defense Costs.....Page 11

ATTORNEY –Fred Semrau, Esquire

UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency

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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