

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: JANUARY 6, 2016
FORSGATE COUNTRY CLUB, JAMESBURG, NJ
10:30 AM

SINE DIE MEETING

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF 2015 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** October 21, 2015**Appendix I**
- CORRESPONDENCE:**
 - DOBI notice – website documentation & fund office response**Page 1**
- ADJOURN SINE DIE MEETING**
 - Chairs vacated - Chairman to ask Executive Director to run meeting
- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- ELECTION OF OFFICERS, 5-MEMBER EXECUTIVE COMMITTEE & ALTERNATES**
 - Proposed 2016 Slate.....**Page 5**

ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATIVES

- APPOINTMENT - FUND PROFESSIONALS - Resolution 1-16****Page 7**
- ORGANIZATIONAL RESOLUTIONS - Resolutions 2-16 thru 5-16**.....**Page 9**
 - .Resolution 2-16 Fiscal Management Plan
 - .Resolution 3-16 Public Meeting Procedures
 - .Resolution 4-16 Fund Records Program
 - .Resolution 5-16 Risk Management Plan

- COMMITTEE APPOINTMENTS**
 - .Claims Committee

REPORTS

- TREASURER - Charles Cuccia**
 - Confirming payments - November 2015 Bills list**Page 22**
 - Confirming payments - December 2015 Bills list**Page 25**
 - Confirming payments - December 2015 Supplemental Bills list**Page 26**
 - January 2016 Bills list, Resolution 6-16**Page 27**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report.....**Page 28**
 - Claims Committee December 2, 2015 minutes.....**Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
 - Report..... **Verbal**

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**