

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: JANUARY 4, 2017
FORSGATE COUNTRY CLUB, JAMESBURG, NJ
10:30 AM

SINE DIE MEETING

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- APPOVAL OF MINUTES** October 19, 2016 **Appendix I**
- CORRESPONDENCE:**

NONE

- ADJOURN SINE DIE MEETING**

Chairs vacated - Chairman to ask Executive Director to run meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- ELECTION OF OFFICERS, 5-MEMBER EXECUTIVE COMMITTEE & ALTERNATES**
2017 Fund Commissioners – Proposed Slate **Page 1**

ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATIVES

- APPOINTMENT - FUND PROFESSIONALS - Resolution 1-17** **Page 3**
- ORGANIZATIONAL RESOLUTIONS - Resolutions 2-17 thru 5-17** **Pages 5-18**
 - .Resolution 2-17 Fiscal Management Plan
 - .Resolution 3-17 Public Meeting Procedures
 - .Resolution 4-17 Fund Records Program
 - .Resolution 5-17 Risk Management Plan

- COMMITTEE APPOINTMENTS**
 - .Claims Committee

REPORTS

- TREASURER - Charles Cuccia**
 - Confirming payments - November 2016 Bills list **Page 19**
 - Confirming payments - December 2016 Bills list **Page 22**
 - January 2017 Bills list, Resolution 6-17 **Page 24**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report..... **Page 25**
 - Claims Committee November 30, 2016 minutes **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
 - Report..... **Verbal**

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