

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: JUNE 4, 2014**  
**FORSGATE COUNTRY CLUB, JAMESBURG, NJ**  
**10:30 AM**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF 2014 FUND COMMISSIONERS**
- APPOVAL OF MINUTES** March 5, 2014.....**Appendix I**
- CORRESPONDENCE** ..... **None**

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**REPORTS**

- TREASURER - Charles Cuccia**
  - April 2014 & May 2014 Confirmation of Payments.....**Page 1**
  - June Bills list, Resolution 8-14 .....**Page 5**
  
- AUDITOR – Ferraioli, Wielkocz, Cerullo & Cuva, P.A.**
  - Audit Report as of December 31, 2013 .....**Enclosed separately**
  
- ACTUARY – The Actuarial Advantage**
  - Valuation Report as of December 31, 2013 .....**Enclosed separately**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director report.....**Page 7**
  - 12/31/13 Audit & Group Affidavit Resolution 9-14 .....**Page 8**
  - 2014 Fiscal Management Plans Amendment, Resolution 10-14 .....**Page 11**
  - Claims Committee March & April 2014.....**Confidential - Enclosed separately**
  
- ATTORNEY - Fred Semrau, Esq. John Dorsey, Esq. &**
  - Report..... **Verbal**
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**