

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: JUNE 1, 2017**  
**FORSGATE COUNTRY CLUB, JAMESBURG, NJ**  
**10:30 AM**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** March 1, 2017.....**Appendix I**
- CORRESPONDENCE:**  
    NONE

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**REPORTS**

- TREASURER - Charles Cuccia**
  - Confirming payments – April Bills list.....**Page 1**
  - Confirming payments – April Bills list – Supplemental #1 .....**Page 3**
  - Confirming payments – April Bills list – Supplemental #2 .....**Page 4**
  - Confirming payments – May Bills list.....**Page 5**
  - June 2017 Bills list, Resolution 8-17 .....**Page 7**
  
- AUDITOR – Ferraioli, Wielkocz, Cerullo & Cuva, P.A.**
  - Audit Report as of December 31, 2016 .....**Enclosed separately**
  
- ACTUARY – The Actuarial Advantage**
  - Valuation Report as of December 31, 2016 .....**Enclosed separately**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report.....**Page 9**
  - 12/31/16 Audit & Group Affidavit Resolution 9-17 .....**Page 10**
  - Claims Committee March & May 2017 minutes .....**Enclosed separately**
  
- ATTORNEY - Fred Semrau, Esq.**
  - Report..... **Verbal**
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**