

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: MARCH 5, 2014
CROWNE PLAZA, JAMESBURG, NJ
10:30 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF 2014 FUND COMMISSIONERS**
- APPOVAL OF MINUTES** January 2, 2014.....**Appendix I**
- CORRESPONDENCE** **None**

REPORTS

- TREASURER - Charles Cuccia**
 - February Bills list, Confirmation of Payments**Page 1**
 - March Bills list, Resolution 7-14**Page 3**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director report.....**Page 5**
 - Claims Committee January 2, 2014 minutes**Confidential - Enclosed separately**

- ATTORNEY - Fred Semrau, Esq. John Dorsey, Esq. &**
 - Report..... **Verbal**

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