

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: MARCH 4, 2015**  
**FORSGATE COUNTRY CLUB, JAMESBURG, NJ**  
**10:30 AM**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF 2015 FUND COMMISSIONERS**
- APPOVAL OF MINUTES** January 7, 2015.....**Appendix I**
- CORRESPONDENCE**..... **None**

**REPORTS**

- TREASURER - Charles Cuccia**
  - Confirming payments – February 2015 Bills list .....**Page 1**
  - March 2015 Bills list, Resolution 7-15 .....**Page 3**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report.....**Page 4**
  - Standard Contract Provisions, Resolution 8-15.....**Page 5**
  - Claims Committee January 7, 2015 minutes.....**Enclosed separately**
  
- ATTORNEY - Fred Semrau, Esq.**
  - Report ..... **Verbal**

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