

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: MARCH 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** January 4, 2017.....**Appendix I**
- CORRESPONDENCE:**  
                  NONE

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**REPORTS**

- TREASURER - Charles Cuccia**
  - Confirming payments – February 2017 Bills list .....**Page 1**
  - March 2017 Bills list, Resolution 7-17 .....**Page 3**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report.....**Page 4**
  - Claims Committee January 4, 2017 minutes .....**Enclosed separately**
  
- ATTORNEY - Fred Semrau, Esq.**
  - Report..... **Verbal**
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**