

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: OCTOBER 19, 2016
FORSGATE COUNTRY CLUB, JAMESBURG, NJ
10:30 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** September 7, 2016..... **Appendix I**
- CORRESPONDENCE** **None**

REPORTS

- TREASURER - Charles Cuccia**
 - October 2016 Bills list, Resolution 14-16 **Page 1**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report **Page 3**
 - 2016 Amended Budget **Page 4**
 - 2017 Proposed Budget **Page 5**
 - 2016 Commissioner Attendance, Resolution 15-16 **Page 8**
 - Claims Committee September 2016 minutes..... **Enclosed separately**

- ATTORNEY - Fred Semrau, Esq.**
 - Report **Verbal**

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