

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND
AGENDA
MEETING: OCTOBER 21, 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** September 2, 2015 **Appendix I**
- CORRESPONDENCE** **None**

REPORTS

- TREASURER - Charles Cuccia**
 - October 2015 Bills list, Resolution 13-15 **Page 1**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report..... **Page 3**
 - 2015 Amended Budget **Page 4**
 - 2016 Proposed Budget **Page 5**
 - 2015 Commissioner Attendance, Resolution 14-15 **Page 8**
 - Claims Committee October minutes **Enclosed separately – Board only**

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

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