

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**
- APPOVAL 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**