

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: OCTOBER 18, 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** September 6, 2017 **Appendix I**
- CORRESPONDENCE:**
 NONE

REPORTS

- TREASURER - Charles Cuccia**
 October 2017 Bills list, Resolution 13-17 **Page 1**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 Executive Director report..... **Page 3**
 2017 Amended Budget **Page 4**
 2018 Proposed Budget **Page 5**
 2017 Commissioner Attendance, Resolution 14-17 **Page 8**
 Claims Committee September 2017 minutes **Enclosed separately**

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

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