

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND**

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA  
MEETING: SEPTEMBER 7, 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** June 1, 2016 ..... **Appendix I**
- CORRESPONDENCE** ..... **None**

**REPORTS**

- TREASURER - Charles Cuccia**
  - Confirmation of Payments – July 2016 & August 2016 Bills list ..... **Pages 1-4**
  - September 2016 Bills list, Resolution 11-16 ..... **Page 5**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report ..... **Page 7**
  - Resolution 12-16 2016 Fiscal Management Plan – Amendment to Signatories ..... **Page 9**
  - 2016 Amended Budget ..... **Page 11**
  - Resolution 13-16 Return Surplus ..... **Page 12**
  - 2017 Proposed Budget ..... **Page 13**
  - Claims Committee June & July 2016 minutes ..... **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
  - Report ..... **Verbal**

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