

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: SEPTEMBER 3, 2014
FORSGATE COUNTRY CLUB, JAMESBURG, NJ
10:30 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ROLL CALL OF 2014 FUND COMMISSIONERS**
- APPOVAL OF MINUTES** June 4, 2014.....**Appendix I**
- CORRESPONDENCE**..... **None**

REPORTS

- TREASURER - Charles Cuccia**
 - July Bills list, Confirmation of Payments.....**Page 1**
 - July #2 Bills list, Confirmation of Payments.....**Page 3**
 - August Bills list, Confirmation of Payments.....**Page 5**
 - September Bills list, Resolution 11-14**Page 7**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director report.....**Page 8**
 - 2014 Amended Budget**Page 10**
 - 2015 Proposed Budget**Page 11**
 - Claims Committee June 2014 & July 2014.....**Confidential - Enclosed separately**

- ATTORNEY - Fred Semrau, Esq. & John Dorsey, Esq.**
 - Report..... **Verbal**

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