

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: SEPTEMBER 6, 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**
- APPOVAL OF MINUTES** June 1, 2017.....**Appendix I**
- CORRESPONDENCE:**
 NONE

REPORTS

- TREASURER - Charles Cuccia**
 - Confirming payments – July 2017 Bills**Page 1**
 - Confirming payments – August 2017 Bills**Page 4**
 - September 2017 Bills list, Resolution 11-17**Page 6**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report.....**Page 7**
 - 2017 Amended Budget**Page 9**
 - Resolution 12-17 Return Surplus**Page 10**
 - 2018 Proposed Budget**Page 11**
 - Claims Committee June & July 2017 minutes**Enclosed separately**

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

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