MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: THURSDAY JUNE 7, 2018
10:30AM
FORSGATE COUNTRY CLUB
MONROE, NJ

☐**MEETING OF FUND COMMISSIONERS CALL TO ORDER**
☐**PLEDGE OF ALLEGIANCE**
☐**ROLL CALL OF 2018 FUND COMMISSIONERS**
☐**APPOVAL OF MINUTES** April 6, 2018.....**Appendix I**
☐**CORRESPONDENCE:**
NONE

REPORTS

☐**TREASURER - Charles Cuccia**
Confirming payments – May 2018 Bills list ..... **Page 1**
June 2018 Bills list, Resolution 8-18 ..... **Page 3**

☐**AUDITOR – Ferraioli, Wielkotz, Cerullo & Cuva, P.A.**
.Audit Report as of December 31, 2017.....**Enclosed Separately**
☐**ACTUARY – Actuarial Advantage**
.Valuation Report as of December 31, 2017.....**Enclosed Separately**

☐**EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
Executive Director report ..... **Page 5**
12/31/17 Audit & Group Affidavit Resolution 9-18 ..... **Page 6**
Claims Committee May 2, 2018 minutes.....**Enclosed separately**

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

☐**OLD BUSINESS**
☐**NEW BUSINESS**
☐**PUBLIC COMMENT**
☐**MEETING ADJOURNED**
☐**NEXT MEETING: Wednesday September 5, 2018 - 10:30AM**
Forsgate Country Club - Monroe, NJ