

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA

MEETING: WEDNESDAY SEPTEMBER 5, 2018

10:30AM

FORSGATE COUNTRY CLUB

MONROE, NJ

MEETING OF FUND COMMISSIONERS CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF 2018 FUND COMMISSIONERS

APPROVAL OF MINUTES June 7, 2018..... **Appendix I**

CORRESPONDENCE:

NONE

REPORTS

TREASURER - Charles Cuccia

Confirming payments – July 2018 Bills list..... **Page 1**

Confirming payments – August 2018 Bills list..... **Page 3**

September 2018 Bills list, Resolution 10-18 **Page 5**

EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA

Executive Director report **Page 6**

Resolution 11-18 Return Surplus..... **Page 8**

Proposed 2019 Budget..... **Page 9**

Claims Committee June & July 2018 minutes..... **Enclosed separately**

ATTORNEY - Fred Semrau, Esq.

Report **Verbal**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED

NEXT MEETING: Wednesday October 17, 2018 - 10:30AM

Forsgate Country Club - Monroe, NJ