

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: WEDNESDAY OCTOBER 17, 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** September 5, 2018..... **Appendix I**
- CORRESPONDENCE:**
 NONE

REPORTS

- TREASURER - Charles Cuccia**
 October 2018 Bills list, Resolution 12-18 **Page 1**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 Executive Director report **Page 3**
 Proposed 2019 Budget..... **Page 4**
 2018 Commissioner Attendance, Resolution 13-18 **Page 7**
 Claims Committee September 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