

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: JANUARY 2, 2019**  
**FORSGATE COUNTRY CLUB, JAMESBURG, NJ**  
**10:30 AM**  
**SINE DIE MEETING**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2018 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** October 17, 2018 ..... **Appendix I**
- CORRESPONDENCE:**
  - NONE
- ADJOURN SINE DIE MEETING**
  - Chairs vacated - Chairman to ask Executive Director to run meeting
- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- NOMINATION COMMITTEE REPORT** ..... **Page 1**
  - .2019 Proposed Slate of Fund Commissioners
  - .2019 Claims Committee Appointments
- ELECTION OF OFFICERS**
- ELECTION BOARD OF FUND COMMISSIONERS & ALTERNATES**
  - **ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS**
  - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATIVES**
- APPOINTMENT - FUND PROFESSIONALS - Resolution 1-19** ..... **Page 3**
- ORGANIZATIONAL RESOLUTIONS - Resolutions 2-19 thru 5-19**..... **Pages 6-19**
  - .Resolution 2-19 Fiscal Management Plan
  - .Resolution 3-19 Public Meeting Procedures
  - .Resolution 4-19 Fund Records Program
  - .Resolution 5-19 Risk Management Plan

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**REPORTS**

- TREASURER - Charles Cuccia**
  - Confirming payments - November 2018 Bills list ..... **Page 20**
  - Confirming payments - December 2018 Bills list ..... **Page 22**
  - January 2019 Bills list, Resolution 6-19 ..... **Page 23**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report ..... **Page 24**
  - Claims Committee December 5, 2018 minutes ..... **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
  - Report ..... **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**