

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: MARCH 26, 2021
VIA TELECONFERENCE**

9:00 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** January 6, 2021 **Appendix I**
- CORRESPONDENCE:**
 NONE

REPORTS

- TREASURER - Charles Cuccia**
 - February 2021 Bills list Resolution 11-21 **Page 1**
 - March 2021 Bills list, Resolution 12-21 **Page 2**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director Report..... **Page 3**
 - Resolution 13-21 Plan Fiscal Management Amendment **Page 5**

 - Claims Committee 1/6/21 and 3/3/21 minutes..... **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
 - Report..... **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**