

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: OCTOBER 20, 2021**  
**FORSGATE COUNTRY CLUB, MONROE TWP, NJ**  
**10:30 AM**

- ☐ **OPEN PUBLIC MEETING NOTICE READ**
- ☐ **MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF 2021 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES** September 1, 2021 ..... **Appendix I**
- ☐ **CORRESPONDENCE:**  
    **None.**

**REPORTS**

- ☐ **TREASURER - Charles Cuccia**  
    October 2021 Bills list, Resolution 23-21 ..... **Page 1**
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**  
    Executive Director Report..... **Page 2**  
    2022 Proposed Budget..... **Page 4**  
    Resolution 24-21 2021 Commissioner Attendance ..... **Page 8**  
    Claims Committee 9/1/2021 Minutes..... **Enclosed separately**
- ☐ **ATTORNEY - Fred Semrau, Esq.**  
    Report..... **Verbal**
- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **MEETING ADJOURNED**