

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: JUNE 2, 2022**  
**FORSGATE COUNTRY CLUB, MONROE TWP, NJ**  
**10:30 AM**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES March 25, 2022 ..... Appendix I**
- CORRESPONDENCE:**  
    NONE

**REPORTS**

- TREASURER - Charles Cuccia**
  - April 2022 Bills list Resolution 13-22 .....Page 1
  - May 2022 Bills list, Resolution 14-22 .....Page 3
  - June 2022 Bills list, Resolution 15-22 .....Page 4
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director Report ..... Page 5-6
  - Resolution 16-22 12/31/21 Audit Certification & Group Affidavit ..... Page 7-10
  - 2021 Proposed Budget .....Page 11
  - Resolution 17-22 for an Assessment issued to member JIFs .....Page 12
  - Resolution 18-22 amending the 2022 RCF Plan of Risk Management .....Page 14
  
  - Claims Committee 5/4/22 minutes ..... Enclosed separately
  
- ATTORNEY - Fred Semrau, Esq.**
  - Verbal Report

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**