

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**

**MEETING: JANUARY 8, 2024**

**10:30 AM**

**FORSGATE COUNTRY CLUB**

**SINE DIE MEETING**

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF 2023 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES** October 18, 2023 **Appendix I**
- ☐ **CORRESPONDENCE: NONE**
- ☐ **SERVICE RECOGNITION:** Commissioner Merchel
- ☐ **MOTION TO ADJOURN INTO SINE DIE MEETING**  
Chairs vacated - Chairman to ask Executive Director to run meeting
- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ☐ **ROLL CALL OF 2024 FUND COMMISSIONERS**
- ☐ **NOMINATION REPORT** **Page 1**
  - 2024 Slate of Fund Commissioners as proposed by Chairperson
  - 2024 Slate of Claims Committee Appointments as proposed by Chairperson
- ☐ **MOTION TO OPEN FLOOR FOR NOMINATIONS**
- ☐ **ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & EXECUTIVE COMMITTEE ALTERNATES**
  - **ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
  - **EXECUTE OATH OF OFFICE DOCUMENT** **Page 2**
- ☐ **ORGANIZATIONAL RESOLUTIONS - Resolutions 1-24 thru 6-24** **Pages 3-19**
  - Resolution 1-24 Appointing Fund Official Depository for the 2024 Fund Year
  - Resolution 2-24 Fiscal Management Plan
  - Resolution 3-24 Public Meeting Procedures
  - Resolution 4-24 Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency
  - Resolution 5-24 Fund Records Program
  - Resolution 6-24 Risk Management Plan
- ☐ **MOTION TO ADOPT RESOLUTIONS 1-24 THROUGH 6-24**

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**REPORTS**

- ☐ **TREASURER - Charles Cuccia**
  - November 2023 Bills list, Resolution 7-24 ..... **Page 20**
  - December 2023 Bills list, Resolution 8-24..... **Page 22**
  - January 2024 Bills list, Resolution 9-24 ..... **Page 23**
- ☐ **MOTION TO ADOPT RESOLUTIONS 7-24 THROUGH 9-24**
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report ..... **Page 24**
  - Claims Committee October 18, 2023 and December 6, 2023 minutes.... **Enclosed separately**
- ☐ **ATTORNEY - Fred Semrau, Esq.**
  - Report..... **Verbal**
- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **MEETING ADJOURNED**