

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: MARCH 22, 2024
10:30 AM
FORSGATE COUNTRY CLUB

SINE DIE MEETING

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF 2024 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES** January 8, 2024
- ☐ **CORRESPONDENCE: NONE**

Appendix I

REPORTS

- ☐ **TREASURER - Charles Cuccia**
 - February 2024 Bills list, Resolution 10-24..... **Page 1**
 - March 2024 Bills list, Resolution 11-24..... **Page 3**

**MOTION TO CONFIRM BILLS LISTS RESOLUTION 10-24 FEBRUARY 2024
AND TO ADOPT RESOLUTION 11-24 APPROVING THE MARCH 2024
VOUCHER LIST, AS SUBMITTED**

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report **Page 5**
 - Resolution 12-24 Appointing Banking Services..... **Page 9**
 - Claims Committee January 8, 2024 minutes..... **Enclosed separately**

- ☐ **ATTORNEY - Fred Semrau, Esq.**
 - Report **Verbal**

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

☐ **PUBLIC COMMENT**

☐ **MEETING ADJOURNED**