

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: JANUARY 6, 2025
11:30 AM
FORSGATE COUNTRY CLUB

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF 2025 FUND COMMISSIONERS**
 - APPROVAL OF MINUTES** October 16, 2024 **Appendix I**
 - NOMINATION REPORT** **Page 1**
 - 2025 Slate of Fund Commissioners as proposed by Chairperson
 - 2025 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**
 - EXEUCUTE OATH OF OFFICE DOCUMENT** **Page 2**
 - ORGANIZATIONAL RESOLUTIONS - Resolutions 1-25 thru 6-25** **Pages 3-19**
 - Resolution 1-25 Appointing Fund Official Depository for the 2025 Fund Year
 - Resolution 2-25 Fiscal Management Plan
 - Resolution 3-25 Public Meeting Procedures
 - Resolution 4-25 Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency
 - Resolution 5-25 Fund Records Program
 - Resolution 6-25 Risk Management Plan
 - MOTION TO ADOPT RESOLUTIONS 1-25 THROUGH 6-25**
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- CORRESPONDENCE: NONE**
- REPORTS**
- TREASURER - Charles Cuccia**
 - November 2024 Bills list, Resolution 7-25Page 20
 - December 2024 Bills list, Resolution 8-25.....Page 22
 - January 2025 Bills list, Resolution 9-25Page 23
 - MOTION TO ADOPT RESOLUTIONS 7-25 THROUGH 9-25**
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report.....Page 25
 - Resolution 10-25 Appointing Fund Auditor.....Page 28
 - Claims Committee December 4, 2024 minutes.....Enclosed separately
 - ATTORNEY - Fred Semrau, Esq.**
 - Report..... Verbal
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**