

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: MARCH 21, 2025**  
**11:30 AM**  
**DOUBLETREE BY HILTON**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2025 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** January 6, 2025 **Appendix I**
- CORRESPONDENCE: NONE**

**REPORTS**

- TREASURER - Charles Cuccia**
  - February 2025 Bills list, Resolution 11-25.....**Page 1**
  - March 2025 Bills list, Resolution 12-25.....**Page 3**

**MOTION TO CONFIRM BILLS LISTS RESOLUTION 11-25 FEBRUARY 2025  
AND TO ADOPT RESOLUTION 12-25 APPROVING THE MARCH 2025  
VOUCHER LIST, AS SUBMITTED**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report.....**Page 5**
  - Resolution 13-25: Authorizing the Hiring of 2026 Fund Professionals Through the  
Competitive Contracting Process.....**Page 7**
  
  - Claims Committee January 3, 2025 minutes.....**Enclosed separately**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**MEETING ADJOURNED**