

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: JUNE 9, 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** March 21, 2025
- ☐ **CORRESPONDENCE: NONE**

Appendix I

REPORTS

- ☐ **TREASURER - Charles Cuccia**
 - April 2025 Bills list, Resolution 14-25Page 1
 - May 2025 Bills list, Resolution 15-25Page 2
 - June 2025 Bills list, Resolution 16-25Page 3

**MOTION TO CONFIRM BILLS LISTS RESOLUTION 14-25 APRIL 2025,
RESOLUTION 15-25 MAY 2025 AND TO ADOPT RESOLUTION 16-25
APPROVING THE JUNE 2025 VOUCHER LIST, AS SUBMITTED**

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report.....Page 4
 - Resolution 17-25 12/31/24 Audit Certification & Group Affidavit..... Page 6-9
 - 2024 Proposed Amended BudgetPage 10
 - Resolution 18-25 RCF Supplemental Assessment.....Pages 11-12

Claims Committee March 18 and May 7, 2025 minutes.....Enclosed separately

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

- ☐ **NEXT MEETING: Monday September 9, 2025 at 11:30AM at the DoubleTree by Hilton,
390 Forsgate Drive, Monroe, N.J.**

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