

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: OCTOBER 15, 2025
DOUBLETREE BY HILTON, MONROE TWP, NJ
11:30 AM

- ☐ **MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF 2025 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES** September 8, 2025 **Appendix I**
- ☐ **CORRESPONDENCE:**
 NONE

REPORTS

- ☐ **TREASURER - Charles Cuccia**
 October 2025 Bills list Resolution 23-25**Page 1**
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director Report**Page 2**
 - 2026 Proposed Budget**Page 4**
 - Resolution 24-25 Commissioner Attendance for 2025 Fund Year**Page 7**
 - Resolution 25-25 Alternate Procedures**Page 17**
 - Claims Committee 10/8/25 minutes**Enclosed separately**
- ☐ **ATTORNEY - Fred Semrau, Esq.**
 Verbal Report

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