

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: SEPTEMBER 8, 2025
DOUBLETREE BY HILTON, MONROE TWP, NJ
11:30 AM

- ☐ **MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **MOMENT OF SILENCE:**
In Recognition of Joseph Wolk For 17 years of service as RCF Commissioner Representing the Camden JIF 2008 – 2025
- ☐ **ROLL CALL OF 2025 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES** June 9, 2025 **Appendix I**
- ☐ **CORRESPONDENCE:**

NONE

REPORTS

- ☐ **TREASURER - Charles Cuccia**
July 2025 Bills list Resolution 19-25 **Page 1**
August 2025 Bills list, Resolution 20-25 **Page 2**
September 2025 Bills list, Resolution 21-25 **Page 3**
JCMI Report
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
Executive Director Report **Page 5**
2024 Amended Budget Public Hearing and Adoption **Page 7**
2026 Proposed Budget **Page 8**
Resolution 22-25 Dividend Resolution for 2026 Budget Expenses **Page 9**

Claims Committee 6/4/25 and 7/16/25 minutes **Enclosed separately**

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

- ☐ **MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: FUND INDEPENDENT ACCOUNTANT:**

Motion: _____

Second: _____

Vote: _____

- ☐ **MOTION TO RETURN TO OPEN SESSION:**

Motion: _____

Second: _____

Vote: _____

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