

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: JANUARY 9, 2026**  
**11:30 AM**  
**FORSGATE COUNTRY CLUB**

- ☐ **MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
  - ☐ **PLEDGE OF ALLEGIANCE**
  - ☐ **ROLL CALL OF 2026 FUND COMMISSIONERS**
  - ☐ **APPROVAL OF MINUTES** October 15, 2025 **Appendix I**
  - ☐ **NOMINATION REPORT** **Page 1**
    - 2026 Proposed Slate Chair, Secretary, Executive Committee and Alternates
    - 2026 Proposed Standing Committees
  - ☐ **MOTION TO OPEN FLOOR FOR NOMINATIONS**
  
  - ☐ **ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & EXECUTIVE COMMITTEE ALTERNATES**
    - **ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
    - **EXECUTE OATH OF OFFICE DOCUMENT** **Page 2**
  
  - ☐ **ORGANIZATIONAL RESOLUTIONS - Resolutions 1-26 thru 9-26** **Pages 3-25**
    - Resolution 1-26 Appointing Professionals for the 2026 Fund Year
    - Resolution 2-26 Appointing Qualified Purchasing Agent
    - Resolution 3-26 Appointing Independent Accountant
    - Resolution 4-26 Appointing Fund Official Depository for the 2026 Fund Year
    - Resolution 5-26 Fiscal Management Plan
    - Resolution 6-26 Public Meeting Procedures
    - Resolution 7-26 Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency
    - Resolution 8-26 Fund Records Program
    - Resolution 9-26 Risk Management Plan
  - ☐ **MOTION TO ADOPT RESOLUTIONS 1-26 THROUGH 9-26**
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- ☐ **CORRESPONDENCE: NONE**
- REPORTS**
- ☐ **TREASURER - Charles Cuccia**
    - November 2025 Bills list, Resolution 10-26 .....Page 26
    - December 2025 Bills list, Resolution 11-26.....Page 28
    - January 2026 Bills list, Resolution 12-26 .....Page 29
  - ☐ **MOTION TO ADOPT RESOLUTIONS 10-26 THROUGH 12-26**
  
  - ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
    - Executive Director report.....Page 30
    - Claims Committee December 3, 2025 minutes.....Enclosed separately
  
  - ☐ **ATTORNEY - Fred Semrau, Esq.**
    - Report..... Verbal
  - ☐ **OLD BUSINESS**
  - ☐ **NEW BUSINESS**
  - ☐ **PUBLIC COMMENT**
  - ☐ **MEETING ADJOURNED**