

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
- NOMINATION REPORT
 - 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
- ORGANIZATIONAL RESOLUTIONS - Resolutions 1-26 thru 9-26
 - 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

- 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