

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA

MEETING: JANUARY 6, 2020

FORSGATE COUNTRY CLUB, MONROE TWP, NJ

10:30 AM

SINE DIE MEETING

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** October 16, 2019 **Appendix I**
- CORRESPONDENCE:**
 - NONE
- MOTION TO ADJOURN INTO SINE DIE MEETING**
 - Chairs vacated - Chairman to ask Executive Director to run meeting
- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- NOMINATION COMMITTEE REPORT** **Page 1**
 - .2020 Proposed Slate of Fund Commissioners
 - .2020 Claims Committee Appointments
- ELECTION OF OFFICERS**
- ELECTION BOARD OF FUND COMMISSIONERS & ALTERNATES**
 - **ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS**
 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATIVES**
- APPOINTMENT - FUND PROFESSIONALS - Resolution 1-20** **Page 3**
 - MOTION TO ADOPT RESOLUTION 1-20 APPOINTING PROFESSIONALS FOR THE 2020 FUND YEAR**
- ORGANIZATIONAL RESOLUTIONS - Resolutions 2-20 thru 5-20**..... **Pages 6-18**
 - .Resolution 2-20 Fiscal Management Plan
 - .Resolution 3-20 Public Meeting Procedures
 - .Resolution 4-20 Fund Records Program
 - .Resolution 5-20 Risk Management Plan
 - MOTION TO ADOPT RESOLUTIONS 2-20 THROUGH 5-20**

REPORTS

- TREASURER - Charles Cuccia**
 - Confirming payments - November 2019 Bills list **Page 19**
 - Confirming payments - December 2019 Bills list **Page 21**
 - January 2020 Bills list, Resolution 6-20 **Page 22**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report **Page 23**
 - Claims Committee December 4, 2019 minutes **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
 - Report **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**