

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA

MEETING: JUNE 3, 2020

VIA TELECONFERENCE

10:30 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** March 27, 2020.....**Appendix I**
- CORRESPONDENCE:**
 - Wielkotz & Company Assignment Letter.....**Page 1**
 - Resolution 9-20 Assigning Wielkotz & Company, LLC

REPORTS

- TREASURER - Charles Cuccia**
 - Confirming payments – April 2020 Bills list**Page 3**
 - Confirming payments – May 2020 Bills list**Page 4**
 - June 2020 Bills list, Resolution 10-20**Page 5**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director Report**Page 6**
 - Resolution 11-20 12/31/19 Audit Certification & Group Affidavit.....**Page 8**
 - 2019 Amended Budget**Page 11**
 - Resolution 12-20 Authorizing Competitive Contract Request for Proposals**Page 12**
 - Claims Committee 5/6/2020 minutes**Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
 - Report..... **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**