

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: JANUARY 6, 2021
VIA TELECONFERENCE**

**10:30 AM
SINE DIE MEETING**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** October 21, 2020 **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 2021 FUND COMMISSIONERS**
- NOMINATION REPORT** **Page 1**
 - .2021 Proposed Slate of Fund Commissioners
 - .2021 Claims Committee Appointments
- ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & EXECUTIVE COMMITTEE ALTERNATES**
 - o **ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
 - o **EXECUTE OATH OF OFFICE DOCUMENT** **Page 2**
- ORGANIZATIONAL RESOLUTIONS - Resolutions 1-21 thru 7-21** **Pages 3-22**
 - .Resolution 1-21 Appointing Professionals for the 2021 Fund Year
 - .Resolution 2-21 Appointing Fund Official Depository for the 2021 Fund Year
 - .Resolution 3-21 Fiscal Management Plan
 - .Resolution 4-21 Public Meeting Procedures
 - .Resolution 5-21 Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency
 - .Resolution 6-21 Fund Records Program
 - .Resolution 7-21 Risk Management Plan
- MOTION TO ADOPT RESOLUTIONS 1-21 THROUGH 7-21**

REPORTS

- TREASURER - Charles Cuccia**
 - November 2020 Bills list, Resolution 8-21 **Page 23**
 - December 2020 Bills list, Resolution 9-21..... **Page 25**
 - January 2021 Bills list, Resolution 10-21 **Page 26**
- MOTION TO ADOPT RESOLUTIONS 8-21 THROUGH 10-21**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report **Page 27**
 - Claims Committee December 2, 2020 minutes **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
 - Report..... **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**