

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**

**MEETING: JUNE 2, 2021**

**VIA TELECONFERENCE**

**10:30 AM**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES March 26, 2021 ..... Appendix I**
- CORRESPONDENCE:**  
    NONE

**REPORTS**

- TREASURER - Charles Cuccia**
  - April 2021 Bills list Resolution 14-21 ..... Page 1
  - May 2021 Bills list, Resolution 15-21 ..... Page 2
  - June 2021 Bills list, Resolution 16-21 ..... Page 3
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director Report..... Page 4
  - Resolution 17-21 12/31/20 Audit Certification & Group Affidavit..... Page 6-8
  - 2020 Amended Budget..... Page 9
  
  - Claims Committee 3/3/21 minutes ..... Enclosed separately
  
- ATTORNEY - Fred Semrau, Esq.**
  - Report ..... Verbal
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**