

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA

MEETING: SEPTEMBER 1, 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** June 2, 2021 **Appendix I**
- ☐ **CORRESPONDENCE:**
 NONE

REPORTS

- ☐ **TREASURER - Charles Cuccia**
 - July 2021 Bills list Resolution 18-21 **Page 1**
 - August 2021 Bills list, Resolution 19-21 **Page 2**
 - September 2021 Bills list, Resolution 20-21 **Page 3**
 - ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director Report..... **Page 4**
 - 2020 Amended Budget Public Hearing and Adoption **Page 6**
 - 2022 Proposed Budget..... **Page 7**
 - Resolution 21-21 – Returning Surplus to Closed Year **Page 8**
- Claims Committee 6/2/2021 and 7/7/2021 minutes **Enclosed separately**

- ☐ **ATTORNEY - Fred Semrau, Esq.**
 - Report..... **Verbal**
- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **MEETING ADJOURNED**