

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA  
MEETING: JANUARY 6, 2022  
HELD VIA ZOOM**

**10:30 AM  
SINE DIE MEETING**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** October 20, 2021 **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 2022 FUND COMMISSIONERS**
- NOMINATION REPORT** **Page 1**
  - .2022 Proposed Slate of Fund Commissioners
  - .2022 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 1-22 thru 6-22** **Pages 3-19**
  - .Resolution 1-22 Appointing Fund Official Depository for the 2022 Fund Year
  - .Resolution 2-22 Fiscal Management Plan
  - .Resolution 3-22 Public Meeting Procedures
  - .Resolution 4-22 Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency
  - .Resolution 5-22 Fund Records Program
  - .Resolution 6-22 Risk Management Plan
- MOTION TO ADOPT RESOLUTIONS 1-22 THROUGH 6-22**

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**REPORTS**

- TREASURER - Charles Cuccia**
  - November 2021 Bills list, Resolution 7-22 ..... **Page 20**
  - December 2021 Bills list, Resolution 8-22..... **Page 22**
  - January 2022 Bills list, Resolution 9-22 ..... **Page 24**
- MOTION TO ADOPT RESOLUTIONS 7-22 THROUGH 9-22**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director report ..... **Page 26**
  - Claims Committee December 1, 2021 minutes ..... **Enclosed separately**
- ATTORNEY - Fred Semrau, Esq.**
  - Report ..... **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**