

MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA

MEETING: JANUARY 5, 2023

FORSGATE COUNTY CLUB, MONROE, NJ

10:30 AM

SINE DIE MEETING

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** October 19, 2022 Appendix I
- CORRESPONDENCE: NONE**
- SERVICE RECOGNITION: Commissioners Catenaro and Hirsch**
- 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 2023 FUND COMMISSIONERS**
- NOMINATION REPORT** Page 1
 - 2023 Slate of Fund Commissioners as proposed by Chairperson
 - 2023 Slate of Claims Committee Appointments as proposed by Chairperson
- MOTION TO OPEN FLOOR FOR NOMINATIONS**
- 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 1-23 thru 6-23** Pages 3-19
 - Resolution 1-23 Appointing Fund Official Depository for the 2023 Fund Year
 - Resolution 2-23 Fiscal Management Plan
 - Resolution 3-23 Public Meeting Procedures
 - Resolution 4-23 Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency
 - Resolution 5-23 Fund Records Program
 - Resolution 6-23 Risk Management Plan
- MOTION TO ADOPT RESOLUTIONS 1-23 THROUGH 6-23**

REPORTS

- TREASURER - Charles Cuccia**
 - November 2022 Bills list, Resolution 7-23 Page 20
 - December 2022 Bills list, Resolution 8-23..... Page 23
 - January 2023 Bills list, Resolution 9-23 Page 24
- MOTION TO ADOPT RESOLUTIONS 7-23 THROUGH 9-23**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director report Page 26
 - Claims Committee December 7, 2022 minutes Enclosed separately
- ATTORNEY - Fred Semrau, Esq.**
 - Report..... Verbal
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**