

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA
MEETING: MARCH 24, 2023**

9:00 AM

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES January 5, 2023 Appendix I**
- CORRESPONDENCE:**
 NONE

REPORTS

- TREASURER - Charles Cuccia**
 - February 2023 Bills list Resolution 10-23..... **Page 1**
 - March 2023 Bills list, Resolution 11-23..... **Page 3**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
 - Executive Director Report..... **Page 5**
 - Resolution 12-23 Authorizing Extension of Fund Professionals, CC#20-01 **Page 6**

 - Claims Committee 1/6/23 and 3/1/23 minutes..... **Enclosed separately.**

- ATTORNEY - Fred Semrau, Esq.**

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT:**

Next scheduled meeting is Friday, June 2, 2023 at 10:30 a.m. at Forsgate Country Club