

**MUNICIPAL EXCESS LIABILITY RESIDUAL CLAIMS FUND AGENDA**  
**MEETING: JUNE 2, 2023**  
**FORSGATE COUNTRY CLUB, MONROE TWP, NJ**  
**10:30 AM**

- MEETING OF FUND COMMISSIONERS CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES** March 24, 2023 ..... **Appendix I**
- APPROVAL OF MINUTES** May 8, 2023 ..... **Appendix II**
- CORRESPONDENCE:**

NONE

**REPORTS**

- TREASURER - Charles Cuccia**
  - April 2023 Bills list Resolution 14-23 ..... **Page 1**
  - May 2023 Bills list, Resolution 15-23 ..... **Page 3**
  - June 2023 Bills list, Resolution 16-23 ..... **Page 4**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Joseph Hrubash, PERMA**
  - Executive Director Report ..... **Page 5**
  - Resolution 17-23 12/31/22 Audit Certification & Group Affidavit ..... **Page 6-9**
  - 2022 Proposed Amended Budget ..... **Page 10**

Claims Committee 5/3/23 minutes ..... **Enclosed separately**

- ATTORNEY - Fred Semrau, Esq.**
  - Verbal Report

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**