

# NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

## AGENDA AND REPORTS

**Wednesday, April 14, 2021**  
**PLEASE NOTE TIME CHANGE**  
**10:30 AM**  
**VIA ZOOM AUDIO/VIDEO**

**To access Zoom meeting Audio/Video – PLEASE CHOOSE ONE OPTION**

**1) Dial 929 205 6099 followed by Meeting ID: 920 7579 7368**

**OR**

**2) Click link <https://permainc.zoom.us/j/92075797368>**

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its April 14, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

### **OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I.** sending sufficient notice herewith to the Asbury Park Press and the Newark Star Ledger;
- II.** filing advance notice of this meeting with each member entity; and
- III.** posting notice on the NJPHA JIF's website – [www.njphajif.org](http://www.njphajif.org)

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: # 4 -21, which is available on the NJPHAJIF JIF website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #4 -21.

Please be advised that this public meeting is being recorded.

**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND  
AGENDA  
PUBLIC MEETING  
VIA ZOOM TELECONFERENCE  
APRIL 14, 2021  
10:00 AM**

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**MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**

**ROLL CALL OF EXECUTIVE COMMITTEE**

**APPROVAL OF MINUTES: March 10, 2021 - Open Minutes**

**CORRESPONDENCE – MEL EPL/POL Helpline**

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**REPORTS**

**UNDERWRITING MANAGER –Conner Strong & Buckelew**  
MEL Cyber Risk Management Program – Version 2  
MEL Cyber Compliance Status  
Monthly Certificates Issued (2/22/21 – 3/22/21)

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director's Report

**TREASURER REPORT – To be distributed**  
Resolution #21-21 – April Bill List

**MARKETING DIRECTOR- Jack Warren**

**ATTORNEY- Frank Borin, Esquire – DeCotiis, Fitzpatrick, Cole & Giblin-Verbal Report**

**SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**

**MANAGED CARE REPORT – Lisa Gallo - Qual-Lynx**

**CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:  
LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER**

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