

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

Monday, April 24, 2023
3:30 PM

HARD ROCK HOTEL / CASINO
1000 BOARDWALK
ATLANTIC CITY, NJ
ROOM - FORT PIERCE SALON B

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I. Sending sufficient notice to the Asbury Park Press, Neptune, NJ and the Star Ledger, Newark, NJ
- II. Filing advance written annual notice of this meeting with each member authority and,
- III. Posting Notice of this meeting on the Fund's Public Bulletin Board.

**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA**

**Hard Rock Hotel / Casino – Room - Fort Pierce Salon B
Atlantic City, NJ**

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

- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: March 15, 2023 - Open Minutes**
- CORRESPONDENCE – MEL Bulletin – Public Entity Website Compliance
New MSI Learning Management System**

REPORTS

- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**
- UNDERWRITING MANAGER –Conner Strong & Buckelew
Cyber Compliance Status (as of 3/28/23)
Monthly Certificates Issued – (2/22/23-3/22/23)**
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report**
- TREASURER REPORT – To be distributed
Resolution #17-23 – April Bill List**
- MARKETING DIRECTOR- Jack Warren**
- ATTORNEY- Frank Borin, Esquire – DeCotiis, Fitzpatrick, Cole & Giblin**
- SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**
- MANAGED CARE REPORT – Lisa Gallo - 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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