

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

PLEASE NOTE DATE/TIME/LOCATION

Tuesday, April 30, 2024
4:30 PM

HARD ROCK HOTEL/CASINO
1000 BOARDWALK
ATLANTIC CITY, NJ 08401

ROOM - IMMOKALEE STUDIO A

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
PUBLIC MEETING – HARD ROCK HOTEL/CASINO
IMMOKALEE STUDIO A
APRIL 30, 2024
4:30 PM**

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: March 13, 2024 - Open Minutes
Executive Committee Luncheon Takeaways

CORRESPONDENCE – None

REPORTS

UNDERWRITING MANAGER – Conner Strong & Buckelew
Cyber Compliance Status Report
Monthly Certificates Issued

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report

TREASURER REPORT – To be distributed
Resolution #16-24 – April Bill List

MARKETING DIRECTOR- Jack Warren

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

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

CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx

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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