

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

AGENDA AND REPORTS

PLEASE NOTE DATE / TIME / LOCATION

FRIDAY, DECEMBER 3, 2021

10:00 AM

**THE ARMORY
200 FRONT STREET
PERTH AMBOY, NJ 08861**

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.

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AGENDA

OPEN PUBLIC MEETING: DECEMBER 3, 2021

THE ARMORY, PERTH AMBOY, NJ

*****10:00 AM*****

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: November 16, 2021 - Open Minutes

**CORRESPONDENCE – MEL EPL/POL Helpline
Power of Collaboration Ad
MEL Managers/Supervisors Training
Final Training Date**

REPORTS

**UNDERWRITING MANAGER –Conner Strong & Buckelew
Board Renewal Policies - Overview
Cyber Compliance Status Report V2
Monthly Certificates Issued (10/22/21 – 11/22/21)**

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report
Resolution #31-21 – Workers Compensation/Pension Offset – Proposed Amendments**

**TREASURER REPORT – To be distributed
Resolution #32-21 – December 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

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
