

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

**PLEASE NOTE DATE / TIME / LOCATION**

**FRIDAY, DECEMBER 2, 2022  
10:00 AM  
THE ARMORY AT PERTH AMBOY  
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.

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

**AGENDA**

**Open Public Meeting: December 2, 2022**

**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: November 15, 2022 - Open Minutes**

**CORRESPONDENCE –MEL Helpline**

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**REPORTS**

**UNDERWRITING MANAGER –Conner Strong & Buckelew**

Board Renewal Policies – Overview

Cyber Risk Management Compliance Report

Monthly Certificates Issued – (10/22/22-11/22/22)

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report

**TREASURER REPORT – To be distributed**

Resolution #30-22 – 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**

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