

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

PLEASE NOTE DATE / TIME / LOCATION

**FRIDAY, DECEMBER 8, 2023
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
PUBLIC MEETING
THE ARMORY, PERTH AMBOY, NJ**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: November 14, 2023 - Open Minutes**

 - CORRESPONDENCE – None**
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REPORTS

- UNDERWRITING MANAGER –Conner Strong & Buckelew**
 - Board Renewal Policies – Overview
 - Cyber Compliance Status Report (as of November, 2023)
 - Certificates of Insurance (10/22/23-11/22/23)

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

- TREASURER REPORT – To be distributed.**
 - Resolution #29-23 – 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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