

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

Wednesday, February 9, 2022
10:30 AM
VIA ZOOM AUDIO/VIDEO

To access Zoom meeting Audio/Video – PLEASE CHOOSE ONE OPTION

- 1) Dial 929 205 6099 followed by Meeting ID: 979 9927 7369
- OR
- 2) Click link <https://permainc.zoom.us/j/97999277369>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its February 9, 2022 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., adequate notice of this meeting was provided by (1) sending sufficient notice herewith to the Asbury Park press and the Newark Star Ledger; (2) filing advance written notice of this meeting with each member entity and (3) posting this notice on the public bulletin board of all member entities and posting notice on the NJPHA JIF's website - www.njphajif.org

Members of the public participating remotely may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Please be advised that this public meeting is being recorded.

**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
PUBLIC MEETING
VIA ZOOM TELECONFERENCE
FEBRUARY 9, 2022
10:30 AM**

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

- ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: January 19, 2022 - Open Minutes**
 - CORRESPONDENCE – MEL EPL/POL Helpline**
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REPORTS

- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Monthly Certificates Issued - 12/22/21 – 1/22/22)
MEL Cyber Compliance Status
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
- TREASURER REPORT – To be distributed**
Resolution #16-22 – February 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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