

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

WEDNESDAY, FEBRUARY 8, 2023

PERTH AMBOY HOUSING AUTHORITY
BIRCHWOOD AT PERTH AMBOY – BUILDING
(COMMUNITY ROOM)
618 NEW BRUNSWICK AVENUE
PERTH AMBOY, NJ 10:30 AM

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
PERTH AMBOY HOUSING AUTHORITY – BIRCHWOOD BUILDING
FEBRUARY 8, 2023
10:30 AM**

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

- ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: January 11, 2023 - Open Minutes**
 - CORRESPONDENCE – None**
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REPORTS

- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**
- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Monthly Certificates Issued – (12/22/22 – 1/22/23)
MEL Cyber Compliance Status Report
Cyber JIF – Original Notice
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
- TREASURER REPORT – To be distributed**
Resolution #13-23 – 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**

**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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