

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

2021 REORGANIZATION AGENDA AND REPORTS

Wednesday, January 13, 2021
10:00 AM
VIA ZOOM AUDIO/VIDEO

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

- 1) Dial 929 205 6099 followed by Meeting ID: 942 3614 7456
OR
- 2) Click link <https://permainc.zoom.us/j/94236147456>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its January 13, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2021, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I. sending sufficient notice herewith to the Asbury Park Press and the Newark Star Ledger;
- II. filing advance notice of this meeting with each member entity; and
- III. posting notice on the NJPHA JIF's website – www.njphajif.org

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: # 4 -21, which is available on the NJPHAJIF JIF website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #4 -21.

Please be advised that this public meeting is being recorded.

**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
REORGANIZATION MEETING
VIA ZOOM TELECONFERENCE
JANUARY 13, 2021
10:00 AM**

*** * * SPECIAL NOTE * * ***
**THIS MEETING SHALL SERVE AS THE 2021 REORGANIZATION MEETING OF THE
FUND. ALL FUND COMMISSIONERS ARE ENCOURAGED TO ATTEND**

SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/
PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: December 9, 2020 - Open**
- ADJOURN SINE DIE MEETING**
Chairs vacated - Chairman asks Executive Director to Chair meeting
- 2021 PROXY LISTING OF FUND COMMISSIONERS**
- REPORT OF NOMINATING COMMITTEE**
- ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE**
Attorney Swears In Officers and Executive Committee
Oath of Office
- MEETING OF 2021 EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2021 EXECUTIVE COMMITTEE**

REPORTS

ADOPTION OF REORGANIZATION RESOLUTIONS

- Resolution 1-21 - Election of Chairman & Secretary
- Resolution 2-21 - Appointment of Fund Professionals
- Resolution 3-21 - Establishing Public Meeting Procedures
- Resolution 4-21 - Establishing Remote Meeting Procedure
- Resolution 5-21 - Establishing a Fiscal Management Plan
- Resolution 6-21 - Establishing a Fund Records Program
- Resolution 7-21 - Appointing a 2021 Legal Defense List
- Resolution 8-21 - 2021 Plan of Risk Management
- Resolution 9-21 - Ratifying Purchase of Coverage
- Resolution 10-21 - Meeting Compensation
- Resolution 11-21 - Named Storm Deductible
- Resolution 12-21 - Award of POL/EPL Contract
- Resolution 13-21 - Award of Cyber Liability Contract

CORRESPONDENCE - Qual-Lynx Service Team Update

UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew
Cyber Compliance Status Report

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA – Stephen Sacco
Executive Director's Report

TREASURER REPORT – To be distributed
Resolution # 14 - 21 January Bill List

MARKETING DIRECTOR - Jack Warren

ATTORNEY- Frank Borin, Esquire – DeCotiis Fitzpatrick, Cole & Giblin

SAFETY DIRECTOR – Brian Maitland – J.A. Montgomery Risk Consulting

MANAGED CARE REPORT – Lisa Gallo - Qual-Lynx

CLAIMS SERVICE – Claudia Acosta - Qual-Lynx

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER

1. Payment Authority Requests

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- EXECUTIVE SESSION
- MEETING ADJOURNMENT