

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

2022 REORGANIZATION AGENDA AND REPORTS

**Wednesday, January 19, 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: 916 3199 7059

OR

2) Click link <https://permainc.zoom.us/j/91631997059>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its January 19, 2022 meeting in 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
REORGANIZATION MEETING
VIA ZOOM TELECONFERENCE
JANUARY 19, 2022
10:30 AM**

*** * * SPECIAL NOTE * * ***
**THIS MEETING SHALL SERVE AS THE 2022 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 2021 EXECUTIVE COMMITTEE**

- APPROVAL OF MINUTES: December 3, 2021 - Open**

- ADJOURN SINE DIE MEETING**
Chairs vacated - Chairman asks Executive Director to Chair meeting

- 2022 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 2022 EXECUTIVE COMMITTEE CALLED TO ORDER**

- ROLL CALL OF 2022 EXECUTIVE COMMITTEE**

REPORTS

ADOPTION OF REORGANIZATION RESOLUTIONS

- Resolution 1-22 - Election of Chairman & Secretary
- Resolution 2-22 - Appointment of Fund Professionals
- Resolution 3-22 - Establishing Public Meeting Procedures
- Resolution 4-22 - Appointing Banking Manager
- Resolution 5-22 - Establishing Remote Meeting Procedure
- Resolution 6-22 - Establishing a Fiscal Management Plan
- Resolution 7-22 - Establishing a Fund Records Program
- Resolution 8-22 - Appointing a 2022 Legal Defense List
- Resolution 9-22 - 2022 Plan of Risk Management
- Resolution 10-22 - Ratifying Purchase of Coverage
- Resolution 11-22 - Meeting Compensation
- Resolution 12-22 - Named Storm Deductible
- Resolution 13-22 - Award of POL/EPL Contract
- Resolution 14-22 - Award of Cyber Liability Contract

CORRESPONDENCE - None

UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew

- Bulletin HA 22-01 – HUD Non-Smoking Policy / Property Insurance Rates
- Bulletin HA 22-02 – JIF Recommended Insurance Guidelines
- Bulletin HA 22-03 – Tenant Work for Authority
- Cyber Compliance Status - Version2 / COI Listing

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

TREASURER REPORT – To be distributed Resolution # 15 - 22 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**