

**NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

2023 REORGANIZATION AGENDA AND REPORTS

WEDNESDAY, JANUARY 11, 2023

**PERTH AMBOY HOUSING AUTHORITY
BIRCHWOOD AT PERTH AMBOY
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
2023 REORGANIZATION MEETING
JANUARY 11, 2023
10:30 AM**

*** * * SPECIAL NOTE * * ***
**THIS MEETING SHALL SERVE AS THE 2023 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 2022 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: December 2, 2022 - Open**
- ADJOURN SINE DIE MEETING**
Chairs vacated - Chairman asks Executive Director to Chair meeting
- 2023 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 2023 EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2023 EXECUTIVE COMMITTEE**

REPORTS

- ADOPTION OF REORGANIZATION RESOLUTIONS**
 - Resolution 1-23 - Election of Chairman & Secretary**
 - Resolution 2-23 - Appointment of Fund Professionals**
 - Resolution 3-23 - Establishing Public Meeting Procedures**
 - Resolution 4-23 - Appointing Banking Manager**
 - Resolution 5-23 - Establishing Remote Meeting Procedure**
 - Resolution 6-23 - Establishing a Fiscal Management Plan**
 - Resolution 7-23 - Establishing a Fund Records Program**
 - Resolution 8-23 - Appointing a 2023 Legal Defense List**
 - Resolution 09-23 - Meeting Compensation**
 - Resolution 10-23 - Award of POL/EPL Contract**
 - Resolution 11-23 - 2023 Plan of Risk Management**

- CORRESPONDENCE** - None
- UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
NJPHA JIF Bulletins - 2023
Cyber JIF/Cyber Compliance
Certificate Listing
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA – Stephen Sacco**
Executive Director's Report
- TREASURER REPORT – To be distributed**
Resolution # 31- 22 - December 2022
Resolution # 32-22 - December Supplemental Bill List
Resolution # 12-23 - 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**