

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

Wednesday, July 14, 2021
PLEASE NOTE TIME CHANGE
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: 968 5793 3448

OR

2) Click link - <https://permainc.zoom.us/j/96857933448>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its July 14, 2021 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

Notice of this meeting was given 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

During a remote meeting, participants, including members of the public, 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
July 14, 2021
10:30 AM

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: June 9, 2021 - Open Minutes

**CORRESPONDENCE – MEL EPL/POL Helpline
QualCare/Qual-Lynx**

REPORTS

UNDERWRITING MANAGER –Conner Strong & Buckelew
MEL Cyber Task Force – Alert
MEL Cyber Risk Management Program – Version 2
Cyber Compliance Status Report V2
Monthly Certificates Issued (5/22/21 – 6/22/21)

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report

TREASURER REPORT – To be distributed
Resolution #25-21 – July 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
