

**NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND
AGENDA AND REPORTS**

PLEASE NOTE DATE / TIME / LOCATION

**Wednesday, July 13, 2022
10:30 AM
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
PUBLIC MEETING
PERTH AMBOY HOUSING AUTHORITY
BIRCHWOOD AT PERTH AMBOY
JULY 13, 2022
10:30 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: June 8, 2022 - Open Minutes**
 - CORRESPONDENCE – MEL EPL/POL Helpline**
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REPORTS

- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**
Qual-Lynx Team Listing
- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Travel Policy – Renewal
Cyber Risk Management Compliance Report (as of 6/30/22)
Monthly Certificates Issued – (5/22/22 – 6/22/22)
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
- TREASURER REPORT – To be distributed**
Resolution #23-22 – 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**

**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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