

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

**PLEASE NOTE DATE / TIME / LOCATION**

**WEDNESDAY, JULY 12, 2023  
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 12, 2023  
10:30 AM**

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF EXECUTIVE COMMITTEE**
  - APPROVAL OF MINUTES: June 14, 2023 - Open Minutes**
  - CORRESPONDENCE – None**
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**REPORTS**

- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**
- SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**
- UNDERWRITING MANAGER –Conner Strong & Buckelew  
Cyber Compliance Status Report (as of June 30, 2023)**
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA  
Executive Director's Report**
- TREASURER REPORT – To be distributed  
Resolution #22-23 – July Bill List**
- MARKETING DIRECTOR- Jack Warren**
- ATTORNEY- Frank Borin, Esquire – DeCotiis, Fitzpatrick, Cole & Giblin**
- 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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