

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

Wednesday, June 9, 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: 913 6664 6464

OR

2) Click link - <https://permainc.zoom.us/j/91366646464>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its June 9, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I. sending sufficient notice herewith to the Asbury Park Press and the Newark Star Ledger;
- II. filing advance notice of this meeting with each member entity; and
- III. posting notice on the NJPHA JIF's website – www.njphajif.org

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: # 4 -21, which is available on the NJPHAJIF JIF website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #4 -21.

Please be advised that this public meeting is being recorded.

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
PUBLIC MEETING
VIA ZOOM TELECONFERENCE
June 9, 2021
10:30 AM

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: May 12, 2021 - Open Minutes

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

REPORTS

AUDITOR – Nisivoccia, LLC
Audit Report as of December 31, 2020.....**Emailed prior to meeting**

ACTUARY – Actuarial Advantage
Valuation Report as of December 31, 2020..... **Emailed prior to meeting**

UNDERWRITING MANAGER –Conner Strong & Buckelew
MEL Cyber Risk Management Program – Version 2
Cyber Compliance Status Report V2
Monthly Certificates Issued (4/22/21 – 5/22/21)

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report
Resolution # 23- 21 – 2020 Year End Audit

TREASURER REPORT – To be distributed
Resolution #24-21 – June 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
