

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

**PLEASE NOTE DATE / TIME / LOCATION**

**Wednesday, June 8, 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  
JUNE 8, 2022  
10:30 AM**

---

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF EXECUTIVE COMMITTEE**
  - APPROVAL OF MINUTES: May 3, 2022 - Open Minutes**
  - CORRESPONDENCE – MEL EPL/POL Helpline**
- 

**REPORTS**

- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**
- AUDITOR - Lauren Holman - Holman Frenia Allison**
- ACTUARIAL RESERVE VALUATION / 12/31/21 - The Actuarial Advantage**
- UNDERWRITING MANAGER –Conner Strong & Buckelew**
  - MEL Bulletin 22-25 – Flood Deductibles and NFIP – Reminder
  - Cyber Task Force – Learning from Each Other
    - Active Threats and Vulnerabilities
  - Cyber Risk Management Compliance Report (as of 5/31/22)
  - Monthly Certificates Issued – (4/22/22-5/22/22)
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report
  - Resolution #21- 22 – Year End Audit
- TREASURER REPORT – To be distributed**
  - Resolution #22-22 – 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**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER**

- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
-