

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

PLEASE NOTE DATE / TIME / LOCATION

**WEDNESDAY, JUNE 14, 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
JUNE 14, 2023
10:30 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: May 17, 2023 - Open Minutes**
 - CORRESPONDENCE – None**
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- AUDITOR - Lauren Holman - Holman Frenia Allison**
- ACTUARIAL RESERVE VALUATION / 12/31/22**
The Actuarial Advantage

REPORTS

- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**
- SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**
- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Cyber Compliance Report (May 2023)
Monthly Certificates Issued – (4/22/23-5/22/23)
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
Resolution # 19-23 – 2022 Year-End Audit
20-23 – Property Appraiser
- TREASURER REPORT – To be distributed**
Resolution #21-23 – June 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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