

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

Wednesday, March 10, 2021

10:00 AM

VIA ZOOM AUDIO/VIDEO

To access Zoom meeting Audio/Video – PLEASE CHOOSE ONE OPTION

1) Dial 929 205 6099 followed by Meeting ID: 926 3539 6072

OR

2) Click link <https://permainc.zoom.us/j/92635396072>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its March 10, 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
MARCH 10, 2021
10:00 AM**

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

- ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: February 10, 2021 - Open Minutes**
 - CORRESPONDENCE – MEL EPL/POL Helpline**
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REPORTS

- UNDERWRITING MANAGER –Conner Strong & Buckelew**
 - MEL Cyber Risk Management Program – Version 2 (All Lines Members)
 - MEL Cyber Compliance Status (All Lines Members)
 - Monthly Certificates Issued (1/22/21 – 2/22/21)
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
- TREASURER REPORT – To be distributed**
 - Resolution #19-21 – March 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**
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