

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

Due to unforeseen circumstances, the scheduled meeting of the NJ Public Housing Authority Joint Insurance Fund **has been rescheduled for MARCH 15, 2023.** The agenda, time and location will remain the same.

Wednesday, March 8, 2023
10:30 AM

PERTH AMBOY HOUSING AUTHORITY
BIRCHWOOD AT PERTH AMBOY – BUILDING
(COMMUNITY ROOM)
618 NEW BRUNSWICK AVENUE
PERTH AMBOY, NJ

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- The Birchwood at Perth Amboy
Community Room
MARCH 15, 2023
10:30 AM

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: February 8, 2023 - Open Minutes
Closed Minutes

CORRESPONDENCE – None

REPORTS

CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx

UNDERWRITING MANAGER –Conner Strong & Buckelew
Monthly Certificates Issued – (1/22/23-2/22/23)
Cyber JIF – Original Notice

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report

TREASURER REPORT – To be distributed
Resolution #14-23 – 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

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED
