

**NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

AGENDA AND REPORTS

Wednesday, March 13, 2024

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 13, 2024
10:30 AM

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

- ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: February 14, 2024 - Open Minutes**
 - CORRESPONDENCE – None**
-

REPORTS

- SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**
- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
Cyber JIF – 2024 Program Launch
Cyber Compliance Status Report
Monthly Certificates Issued

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report

- TREASURER REPORT – To be distributed**
Resolution #15-24 – March 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**
-