

# NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

## AGENDA AND REPORTS

Wednesday, May 12, 2021  
**PLEASE NOTE TIME CHANGE**  
**10:30 AM**  
VIA ZOOM AUDIO/VIDEO

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

1) Dial 929 205 6099 followed by Meeting ID: 955 4796 4777

OR

2) Click link <https://permainc.zoom.us/j/95547964777>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its May 12, 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](http://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**  
**May 12, 2021**  
**10:30 AM**

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

**ROLL CALL OF EXECUTIVE COMMITTEE**

**APPROVAL OF MINUTES: April 14, 2021 - Open Minutes**

**CORRESPONDENCE – MEL EPL/POL Helpline**  
**NJ Assoc. of Housing & Redevelopment Authorities**

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**REPORTS**

**UNDERWRITING MANAGER –Conner Strong & Buckelew**  
MEL Cyber Risk Management Program – Version 2  
Cyber Compliance Status Report V2  
Monthly Certificates Issued (3/22/21 – 4/22/21)

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

**TREASURER REPORT – To be distributed**  
Resolution #22-21 – May 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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