

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

**AGENDA AND REPORTS**

**PLEASE NOTE DATE / TIME / LOCATION**

**TUESDAY, NOVEMBER 16, 2021**

**3:00 PM**

**TROPICANA HOTEL & CASINO  
(THE TAMBORA ROOM)  
2831 Boardwalk  
Atlantic City, 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.

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**AGENDA**

**OPEN PUBLIC MEETING: NOVEMBER 16, 2021  
TROPICANA HOTEL/CASINO (TAMBORA ROOM)**

**\*\* \*3:00 PM\* \*\***

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- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF EXECUTIVE COMMITTEE**
  - APPROVAL OF MINUTES: October 13, 2021 - Open Minutes**
  - CORRESPONDENCE – MEL EPL/POL Helpline  
Power of Collaboration Ad – MEL Safety Institute Leadership Academy**
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**REPORTS**

- UNDERWRITING MANAGER –Conner Strong & Buckelew  
Cyber Compliance Status Report V2  
Monthly Certificates Issued (9/22/21-10/22/21)**
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA  
Executive Director's Report  
Resolution 29-21 – RCF 2017 Fund Year Transfer of Liabilities**
- TREASURER REPORT – To be distributed  
Resolution #30-21 – November 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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