

**NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND  
AGENDA AND REPORTS**

**PLEASE NOTE DATE / TIME / LOCATION**

**TUESDAY, NOVEMBER 15, 2022**

**3:00 PM**

The Tropicana Hotel/Casino

**(ROOM - TAMBORA)**

2831 Boardwalk

Atlantic City, NJ 08401

**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  
TROPICANA HOTEL/CASINO, ATLANTIC CITY, NJ  
THE 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 12, 2022 - Open Minutes**
  - CORRESPONDENCE –MEL Helpline**
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**REPORTS**

- UNDERWRITING MANAGER –Conner Strong & Buckelew**  
Cyber Risk Management Compliance Report  
Monthly Certificates Issued – (9/22/22 – 10/22/22)
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director's Report  
Resolution #28-22 – RCF Transfer – 2018 Fund Year
- TREASURER REPORT – To be distributed**  
Resolution #29-22 – 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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