

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

PLEASE NOTE DATE / TIME / LOCATION

**TUESDAY, NOVEMBER 14, 2023
3:00 PM
TROPICANA HOTEL/CASINO (TAMBORA ROOM)
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.

**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
PUBLIC MEETING
Tropicana Hotel/ Casino – Tambora Room
ATLANTIC CITY, NJ**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: October 20, 2023 -**

 - CORRESPONDENCE – None**
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REPORTS

- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Cyber Compliance Status Report (as of October, 2023)
Certificates of Insurance (9/22/23-10/22/23)

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
Resolution #27-23 – RCF Transfer – 2019 Fund Year

- TREASURER REPORT – To be distributed.**
Resolution #28-23 – 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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