

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA AND REPORTS

PLEASE NOTE DATE / TIME / LOCATION

OCTOBER 13, 2021

**PERTH AMBOY HOUSING AUTHORITY
BIRCHWOOD AT PERTH AMBOY
618 NEW BRUNSWICK AVENUE
PERTH AMBOY, NJ
10:30 AM**

Zoom Access Availability:

PLEASE CHOOSE ONE OPTION

1) Dial 929 205 6099 followed by Meeting ID: 989 6761 7541

OR

2) Click link - <https://permainc.zoom.us/j/98967617541>

The New Jersey Public Housing Authority Joint Insurance Fund will conduct its October 13, 2021 meeting in person and electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., adequate notice of this meeting was provided by (1) sending sufficient notice herewith to the Asbury Park press and the Newark Star Ledger; (2) filing advance written notice of this meeting with each member entity and (3) posting this notice on the public bulletin board of all member entities and posting notice on the NJPHA JIF's website - www.njphajif.org

Members of the public participating remotely may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Please be advised that this public meeting is being recorded.

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

AGENDA

PUBLIC MEETING

Perth Amboy Housing Authority – Birchwood Building

October 13, 2021 - 10:30 AM

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: September 24, 2021 - Open Minutes

CORRESPONDENCE – MEL EPL/POL Helpline

REPORTS

UNDERWRITING MANAGER –Conner Strong & Buckelew

MEL Cyber Task Force – /Cybersecurity Awareness Month

MEL Cyber Risk Management Program – Version 2

Cyber Compliance Status Report V2

Monthly Certificates Issued (8/22/21-9/22/21)

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report

TREASURER REPORT – To be distributed

Resolution #28-21 – October 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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