

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

AGENDA AND REPORTS

PLEASE NOTE DATE / TIME / LOCATION

**THE ARMORY
200 FRONT STREET
PERTH AMBOY, NJ 08861**

FRIDAY, SEPTEMBER 24, 2021 – 10:00 AM

THIS WILL BE AN “IN PERSON” MEETING

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING ACT

Notice of this meeting was given by (1) Sending sufficient notice to the Star Ledger (2) Filing advance written notice of this meeting with the administrators/clerks of each member entity and (3) Posting this notice on the public bulletin boards of all member entities.

Please note: Commissioners are increasingly requesting email copies of agendas, notices, and mailings. If you wish to have such items sent electronically, please notify your account manager by email at tracyL@permainc.com. Instruct us on whether you want only emails, or emails and hardcopies. Thank you.

NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
PUBLIC MEETING
THE ARMORY, PERTH AMBOY, NJ
Friday, September 24, 2021
10:00 AM

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

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: July 14, 2021 - Open Minutes

CORRESPONDENCE – MEL – Power of Collaboration Advertisement
NJ SEM – Advertisement
MEL EPL/POL Helpline

REPORTS

UNDERWRITING MANAGER –Conner Strong & Buckelew
MEL Cyber Task Force – Alert
2022 Renewal Underwriting Information
MEL Cyber Risk Management Program – Version 2
Cyber Compliance Status Report V2
Monthly Certificates Issued (6/22/21-7/22/21) / (7/22/21-8/22/21)

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report
RCF September Report
Resolution 26-21 RCF Membership Renewal
MEL September Report

TREASURER REPORT – To be distributed
Confirmation of August Bill List
Resolution #27-21 – Septemer 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
