

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

PLEASE NOTE DATE / TIME / LOCATION

MONDAY, SEPTEMBER 25, 2023

4:00 PM

RESORTS HOTEL/CASINO

1133 BOARDWALK

ATLANTIC CITY, NJ 08401

ATLANTIC ROOM A

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
RESORTS HOTEL/CASINO
ATLANTIC ROOM A**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: July 12, 2023 - Open Minutes
Closed Minutes**
 - CORRESPONDENCE – None**
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REPORTS

- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Cyber Compliance Status Report (as of August 31, 2023)
Certificates of Insurance (6/22/23 – 7/22/23)
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
- TREASURER REPORT – To be distributed.**
Confirmation of August Payments
Resolution #25-23 – September 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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