

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
MEETING: Wednesday, December 21, 2022
VIA ZOOM
10:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: November 15, 2022.....Appendix I**

- CORRESPONDENCE – Payroll Auditor Services 2023 Page 1**
 Jackson MUA 2023 1st Assessment Bill Due date.....Page 7

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES
PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION
1. Payment Authority Requests

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 .Executive Director's Report **Page 8**

 - TREASURER – Stuart Neuhof**
 .Vouchers Report – December bills..... **Page 30**
 .Monthly Reports **Page 31**

 - ATTORNEY –Robert Budesá, Esquire**
 .Monthly Reports **Verbal**

 - MANAGED CARE – QualCare**
 .Monthly Report..... **Page 40**

 - SAFETY DIRECTOR – JA Montgomery**
 .Monthly Report and Agenda..... **Page 44**

 - UNDERWRITING MANAGER – Epic Insurance Brokers & Consultants**
 .Monthly Report and Agenda **Verbal**

 - MEL UNDERWRITING MANAGER– Conner Strong & Buckelew**
 .Cyber Risk Management Compliance – As of November 28, 2022 **Page 47**
 - CLAIMS SERVICE – Qual-Lynx Associates**
-

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

MEETING ADJOURNED