

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

MEETING: October 26, 2022

TOMS RIVER MUA

10:30 AM

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: September 28, 2022 Appendix I

CORRESPONDENCE NONE

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF FUND COMMISSIONERS

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

.Executive Director's Report Page 1

TREASURER – Stuart Neuhof

.Vouchers Report – October bills Page 25

.Monthly Reports..... Page 27

ATTORNEY –Robert Budesa, Esquire

.Monthly Reports..... Verbal

MANAGED CARE – QualCare

.Monthly Report Page 37

SAFETY DIRECTOR – JA Montgomery

.Monthly Report and Agenda..... Page 41

UNDERWRITING MANAGER – Epic Insurance Brokers & Consultants

.Monthly Report and Agenda Verbal

MEL UNDERWRITING MANAGER– Conner Strong & Buckelew

.Cyber Risk Management Compliance – As of September 30, 2022 Page 45

CLAIMS SERVICE – Qual-Lynx Associates

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION

1. Payment Authority Requests

MEETING ADJOURNED