

**NEW JERSEY CYBER RISK MANAGEMENT FUND**  
**Friday February 10, 2023– 10:00AM**  
**Via Zoom Audio/Video**

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- Meeting Called to Order – Open Public Notice to be Read
- Pledge of Allegiance
- Roll Call of Fund Commissioners
- Approval of January 6, 2023 Open Minutes .....Appendix I
- Correspondence..... None
  
- Executive Director
  - Report ..... Page 1
  - Resolution 17-23 Appointment of Cyber Security Consultant ..... Page 3
  - Resolutions 18-23 to 36-23 Appointment of Local JIF Executive Director ..... Pages 4 to 22
  - Resolutions 37-23 Commissioner Meeting Attendance Compensation ..... Page 23
  - Resolution 3-23 Establishing Meeting Dates & Newspapers ..... Page 24
  - Resolutions 15-23 Amendment ..... Page 25
  
- Underwriting Manager
  - Report..... Verbal
  
- Treasurer
  - February 2023 Bills List – Resolution 38-23 ..... Page 26
  
- New Business
- Old Business
- Public Comment
- Adjournment