

**NEW JERSEY CYBER RISK MANAGEMENT FUND**  
**Friday January 6, 2023, 2022 – 10:00AM**  
**Via Zoom Audio/Video**

---

- Meeting Called to Order – Open Public Notice to be Read**
- Pledge of Allegiance**
- Roll Call of 2022 Fund Commissioners**
- December 14, 2022 Open Minutes.....Appendix I**
- Correspondence DOBI – Approval of Application of NJ Cyber Risk Mgmt. Fund.....Page 1**
- Adjourn Sine Die Meeting**
- Election of 2023 Chair, Secretary, Executive Committee & Alternates**
  - **Attorney to swear in Officers and Commissioners – Oath of Office.....Page 2**
  
- 2023 Organizational Resolutions ..... Appendix II**
  - Resolution 1-23 Fiscal Management Plan
  - Resolution 2-23 Official Depository
  - Resolution 3-23 Designation of Meeting Dates & Official Newspapers
  - Resolution 4-23 Designation of Secretary as Custodian of Records
  - Resolution 5-23 2023 Plan of Risk Management
  - Resolution 6-23 2023 Remote Meeting Procedures/Public Access
  - Resolutions 7-23 EUS Cyber Liability Insurance Coverage *To be distributed*
  
- Professional Services Resolutions .....Appendix III**
  - Resolution 8-23 Fund Attorney
  - Resolution 9-23 Underwriting Manager
  - Resolution 10-23 Treasurer
  - Resolution 11-23 Actuary
  - Resolution 12-23 Auditor
  - Resolution 13-23 Claims Adjustor
  - Resolution 14-23 Qualified Purchasing Agent
  - Resolution 15-23 Appointment of Professionals & Services Organizations
  
- Executive Director**
  - Report .....Page 3**
  
- Underwriting Manager**
  - Report..... Verbal/Page**
  
- Treasurer**
  - January 2023 Bills List – Resolution 16-23 .....Page 4**
  
- New Business**
- Old Business**
- Public Comment**
- Adjournment**