

**NEW JERSEY CYBER RISK MANAGEMENT FUND**

**Thursday March 16, 2023– 2:00 PM**

**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 February 10, 2023 Open Minutes.....Appendix I**
- Correspondence..... None**
  
- Executive Director**
  - Report ..... Page 1**
  - Resolution 39-23 Appointing Executive Director as Agent for Process of Service..... Page 2**
  
- Underwriting Manager**
  - Report..... Verbal**
  
- Treasurer**
  - March 2023 Bills List – Resolution 40-23 ..... Page 3**
  
- New Business**
- Old Business**
- Public Comment**
- Adjournment**