

NEW JERSEY CYBER RISK MANAGEMENT FUND

Tuesday May 9, 2023– 3:00 PM

Via Zoom Audio/Video

- Meeting Called to Order – Open Public Notice to be Read**
- Pledge of Allegiance**
- Roll Call of Fund Commissioners**

- Approval of March 16, 2023 Open MinutesAppendix I**
- Correspondence..... None**

REPORTS

- Executive Director / Administrator – PERMA Risk Management Services**
 - Executive Director’s Report..... **Page 1**
 - Resolution 41-23 Authorizing the Award Of CC# 22-01 **Page 2**
 - Resolution 42-23 Transfer of Funds \$504,441 to General Contingency **Page 4**
 - Resolution 43-23 Awarding a Contract to the Chertoff Group..... **Page 5**

- Underwriting Manager**
 - Report..... Verbal**

- Treasurer**
 - April 2023 Bills List – Resolution 44-23 Page 12**

- New Business**
- Old Business**
- Public Comment**
- Adjournment**