

**NEW JERSEY CYBER RISK MANAGEMENT FUND**

**Thursday June 22, 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 May 9, 2023 Open Minutes.....Appendix I**
- Correspondence..... None**

**REPORTS**

- Executive Director / Administrator – PERMA Risk Management Services**  
Executive Director’s Report ..... Page 1
  
- Underwriting Manager**  
Report .....Verbal
  
- Treasurer**  
June 2023 Bills List – Resolution 45-23 .....Page 2
  
- New Business**
- Old Business**
- Public Comment**
- Adjournment**