

**NEW JERSEY CYBER RISK MANAGEMENT FUND**  
**AGENDA -**  
**Friday August 25, 2023 – 10:30 AM**  
**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 June 22, 2023 Open Minutes..... **Appendix I**
- Correspondence Letter from The New Jersey Counties Excess JIF.....Page 1

**REPORTS**

- Executive Director / Administrator – PERMA Risk Management Services**
  - Executive Director’s Report..... Page 3
  - Competitive Contract #23-01 Cyber Training / Phishing Award – Resolution 46-23.....Page 5
  - Competitive Contract #23-02 External Scanning Award – Resolution 47-23 .....Page 6
  
- Underwriting Manager**
  - Cyber Security Frameworks .....Page 10.
  - Framework Guidelines.....Page 19
  
- Treasurer**
  - July 2023 Bills List – Resolution 48-23 ..... Page 23
  - August 2023 Bills List – Resolution 49-23..... Page 24

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES**  
**PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION**

1. Payment Authority

- New Business
- Old Business
- Public Comment
- Adjournment