

**NEW JERSEY CYBER RISK MANAGEMENT FUND AGENDA**

**Monday, November 20, 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 October 19, 2023 Open Minutes..... Appendix I**
- Correspondence..... None**
  
- Public Hearing:**  
2024 Budget and Assessments .....Pages 2-3

**REPORTS**

- Executive Director / Administrator – PERMA Risk Management Services**  
Executive Director’s Report..... Page 1
  
- Underwriting Manager**  
Report ..... Verbal
  
- Treasurer**  
November 2023 Bills List – Resolution 52-23 ..... Page 11
  
- New Business**
- Old Business**
- Public Comment**
- Adjournment**