

**NEW JERSEY CYBER RISK MANAGEMENT FUND AGENDA**  
**Thursday, October 18, 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 August 25, 2023 Open Minutes ..... Appendix I**

- Correspondence: None**

**REPORTS**

- Executive Director / Administrator – PERMA Risk Management Services**

Executive Directors Report .....Page 1

Proposed 2024 Budget..... Page 6

- Underwriting Manager**

Cyber Security Frameworks .....Page 17

- Treasurer**

September 2023 Bills List – Resolution 50-23 .....Page 18

October 2023 Bills List – Resolution 51-23 .....Page 19

- New Business**

- Old Business**

- Public Comment**

- Adjournment**