

**NEW JERSEY CYBER RISK MANAGEMENT FUND**  
**Thursday January 18, 2024, 2024 – 2:00PM**  
**Via Zoom Audio/Video**

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- Meeting Called to Order – Open Public Notice to be Read**
- Pledge of Allegiance**
- Roll Call of 2023 Fund Commissioners**
- December 28, 2023 Open Minutes.....Appendix I**
- December 28, 2023 Closed Minutes .....Distributed Under Separate Cover**
- Correspondence: None**
- Adjourn Sine Die Meeting**
- Election of 2024 Chair, Secretary, Executive Committee & Alternates**
  - Attorney to swear in Officers and Commissioners – Oath of Office.....Page 1**
  
- 2024 Organizational Resolutions ..... Appendix II**
  - Resolution 1-24 Fiscal Management Plan
  - Resolution 2-24 Official Depository
  - Resolution 3-24 Designation of Meeting Dates & Official Newspapers
  - Resolution 4-24 Designation of Secretary as Custodian of Records
  - Resolution 5-24 2024 Plan of Risk Management
  - Resolution 6-24 2024 Remote Meeting Procedures/Public Access
  - Resolution 7-24 EUS Cyber Liability Insurance Coverage
  - Resolution 8-24 Excess Cyber Liability Insurance Coverage
  - Resolution 9-24 Commissioner Meeting Attendance Compensation
  
- Professional Services Resolutions .....Appendix III**
  - Resolution 10-24 Fund Attorney
  - Resolution 11-24 Underwriting Manager
  - Resolution 12-24 Treasurer
  - Resolution 13-24 Actuary
  - Resolution 14-24 Auditor
  - Resolution 15-24 Claims Adjustor
  - Resolution 16-24 Qualified Purchasing Agent
  
- Executive Director**
  - Report ..... Page 2
  
- Underwriting Manager**
  - Report ..... Verbal/Page
  
- Treasurer**
  - January 2024 Bills List – Resolution 17-24 ..... Page 4
  
- New Business**
- Old Business**
- Public Comment**
- Adjournment**