

NEW JERSEY CYBER RISK MANAGEMENT FUND
Thursday May 16, 2024, 2024 – 3:30PM
Via Zoom Audio/Video

- Meeting Called to Order – Open Public Notice to be Read**
- Pledge of Allegiance**
- Roll Call of Fund Commissioners**
- Approval of Minutes: March 21, 2024 Open Minutes..... Appendix I**
- Correspondence: None**
- Executive Director**
 - Report Page 1
 - Resolution 21-24 Appointing Banking Services Pages 3-5
 - Resolution 22-24 Establishing a Standing Operations Committee Page 6
 - Resolution 23-24 Establishing a Claims Committee..... Page 7
 - Resolution 24-24 Amending the Plan of Risk Management..... Page 8
 - Resolution 25-24 Authorizing the Hiring of a Cybersecurity Consultant through the
Competitive Contracting Process Page 9
 - Resolution 26-24 authorizing reimbursement to the Atlantic, Trico & Burlco Joint
Insurance Funds Page 10
- Treasurer**
 - April 2024 Bills List – Resolution 27-24Page 13-14
 - May 2024 Bills List – Resolution 28-24Page 15-16
- Underwriting Manager**
 - Report Verbal/Page
- Executive Session for Certain Specified Purposes - Personnel - Safety & Property
of Public – Litigation**
- New Business**
- Old Business**
- Public Comment**
- Adjournment**