



## NEW JERSEY CYBER RISK MANAGEMENT FUND

### SPECIAL MEETING AGENDA Thursday, June 20, 2024 – 3:30PM Via Zoom Audio/Video

**Please choose 1 Option to join:**

- 1. Zoom Link:** <https://permainc.zoom.us/j/97285228708>
- 2. Dial-In:** 1 309 205 3325 Meeting ID: 972 8522 8708
- 3. One tap mobile:** +13092053325,,97285228708#

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- Meeting Called to Order – Open Public Notice to be Read
  - Pledge of Allegiance
  - Roll Call of Fund Commissioners
  - Auditor/Actuary Year-End Financials
    - Audit Report as of December 31, 2023..... Attached Separately
    - Reserve Report as of December 31, 2023.....Attached Separately
    - Resolution #29-24..... Attached  
Adopt Resolution #29-24 and execute Group Affidavit indicating Members of the Executive Committee have read the General Comments Section of the Audit Report.
  - Public Comment
  - Adjournment