

NEW JERSEY CYBER RISK MANAGEMENT FUND
Thursday July 18, 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:Appendix I & II**
 - May 18, 2024 Open Minutes**
 - June 20, 2024 Open Minutes**
- Correspondence..... None**
- Executive Director**
 - Report Page Page 1
 - Operations Committee Minutes Page 3
 - Resolution 29-24 D2 Cybersecurity – Training/Phishing Contract Extension..... Page 5
 - Resolution 30-24 D2 Cybersecurity – External Scanning Contract Extension Page 7
 - Resolution 31-24 Rejecting All Submittals for CC#24-01..... Page 9
- Treasurer**
 - June 2024 Bills List – Resolution 32-24 Page 10
 - July 2024 Bills List – Resolution 33-24 Page 11
- Underwriting Manager**
 - Report Verbal/Page
- Executive Session for Certain Specified Purposes - Personnel - Safety & Property of Public – Litigation**
- New Business**
- Old Business**
- Public Comment**
- Adjournment**