

NEW JERSEY CYBER RISK MANAGEMENT FUND
Thursday October 17, 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: September 19, 2024 Open Minutes..... Appendix I**
- Correspondence: None**
- Executive Director**
 - Report Page 1
 - Resolution 36-24 Modify Claims Committee Membership Page 3
 - Resolution 37-24 Modify Operations Committee Membership..... Page 5
 - Operations Committee Minutes October 10, 2024 Appendix II
- Treasurer**
 - October 2024 Bills List – Resolution 38-24Page 11-12
- Underwriting Manager**
 - Report Verbal
- Fund Attorney Report**
 - Report Verbal
- New Business**
- Old Business**
- Public Comment**
- Executive Session** – For Certain Specified Purposes - Personnel -Safety & Property Of Public –
Litigation
 - Claims Review Committee Report – Payment Authority Request
- Adjournment**