

NEW JERSEY CYBER RISK MANAGEMENT FUND
Thursday September 19, 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: July 18, 2024 Open Minutes Appendix I**
- Correspondence: None**
- Executive Director**
 - Report Page 2
 - Resolution 32-24 Amending the 2024 Fiscal Management Plan..... Page 3
 - Resolution 33-24 Rejecting Submittal from Cloud Computing Technology, Kuma and Citanex for CC#24R-01 Cyber Security Consultant Page 5
 - Claims Committee..... *Confidential Minutes & PARs distributed to Board members only*
 - Operations Committee.....*Confidential Closed Minutes distributed to Board members only*
- Treasurer**
 - August 2024 Bills List – Resolution 34-24Page 11-12
 - September 2024 Bills List – Resolution 35-24Page 13-14
- Underwriting Manager**
 - Report Verbal/Page
- New Business**
- Old Business**
- Public Comment**
- Adjournment**