

NEW JERSEY CYBER RISK MANAGEMENT FUND
Tuesday November 26, 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: October 17, 2024 Open Minutes Appendix I**
October 17, 2024 Closed Minutes distributed separately
- Correspondence: None**
- Public Hearing: 2025 Budget and Assessments Pages 3-4**
- Executive Director**
 - Report Page 1
 - Operations Committee Minutes Appendix II
- Treasurer**
 - November 2024 Bills List – Resolution 39-24 Page 8-9
- 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**
- Next Meeting: Thursday, January 16, 2025 at 3:30 PM via Zoom: Reorganizational Meeting**