

NEW JERSEY CYBER RISK MANAGEMENT FUND
Thursday January 16, 2025 – 3:30PM
Via Zoom Audio/Video

- Meeting Called to Order – Open Public Notice to be Read**
- Pledge of Allegiance**
- Roll Call of 2025 Fund Commissioners**
- November 26, 2024 Open Minutes: Appendix I.....Page 12**
 - Motion to adopt November 26, 2024 Open Minutes**
- Correspondence: None**
- Election of 2025 Chair, Secretary, Executive Committee & Alternates**
 - **Attorney to swear in Officers and Commissioners – Oath of Office.....Page 1**
- 2025 Organizational Resolutions: Appendix II.....Page 18**
 - Resolution 1-25 Fiscal Management Plan
 - Resolution 2-25 Official Depository
 - Resolution 3-25 Designation of Meeting Dates & Official Newspapers
 - Resolution 4-25 Designation of Secretary as Custodian of Records
 - Resolution 5-25 2025 Plan of Risk Management
 - Resolution 6-25 2025 Remote Meeting Procedures/Public Access
 - Resolution 7-25 Commissioner Meeting Attendance Compensation
 - Resolution 8-25 EUS Cyber Liability Insurance Coverage
 - Resolution 9-25 EUS Excess Cyber Liability Insurance Coverage
 - Motion to adopt Reorganizational Resolutions 1-25 through 9-25**
- Professional Services Resolutions: Appendix IIIPage 36**
 - Resolution 10-25 Fund Attorney
 - Resolution 11-25 Underwriting Manager
 - Resolution 12-25 Treasurer
 - Resolution 13-25 Actuary
 - Resolution 14-25 Auditor
 - Resolution 15-25 Claims Adjustor
 - Resolution 16-25 Qualified Purchasing Agent
 - Resolution 17-25 Local JIF Coordinator: PERMA
 - Resolution 18-25 Local JIF Coordinator: PEGAS
 - Resolution 19-25 Local JIF Coordinator: RLM
 - Resolution 20-25 Local JIF Coordinator: RPA
 - Memorandum of Contracts in force with the Cyber JIF
 - Motion to adopt Resolutions 10-25 through 20-25**
- Executive Director**
 - ReportPage 2
 - Resolution 21-25 Appointing a Cyber Consultant.....Page 3
- Treasurer**

December 2024 Bills List – Resolution 22-25 Page 9
January 2025 Bills List – Resolution 23-25 Page 11

- 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**
 - o No Payment Authority Request
- Adjournment**
- Next Meeting:** March 20, 2025 at 3:30 PM via audio / video teleconference.