

**NEW JERSEY CYBER RISK MANAGEMENT FUND**

**Thursday July 17, 2025 – 3:30PM**

**Via Zoom Audio/Video**

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- ☐ **Meeting Called to Order – Open Public Notice to be Read**
- ☐ **Pledge of Allegiance**
- ☐ **Roll Call of Fund Commissioners**
- ☐ **June 12, 2025 Open Minutes .....Appendix I**
- ☐ **Correspondence:** Acquisition Announcement from D2 Cybersecurity  
Resolution 30-25 Authorizing Reassignment of Cyber Controls Contract ..... Page 1
- ☐ **Executive Director**
  - Report ..... Page 3
  - Resolution 31-25 D2 Cybersecurity – Training/Phishing Contract Extension ..... Page 4
  - Resolution 32-25 D2 Cybersecurity – External Scanning Contract Extension..... Page 6
- ☐ **Treasurer**
  - July 2025 Bills List – Resolution 33-25 ..... Page 12

**MOTION TO ADOPT RESOLUTION 33-25 APPROVING THE JULY 2025  
VOUCHER LIST AS SUBMITTED**

- ☐ **Underwriting Manager**
  - Revised Framework, Checklist & Technology Policy ..... Appendix II
- ☐ **Attorney**
- ☐ **Old Business**
- ☐ **New Business**
- ☐ **Public Comment**

**Next Meeting is scheduled for September 18, 2025 at 3:30 PM via Zoom**

- ☐ **Adjournment**