

**NEW JERSEY CYBER RISK MANAGEMENT FUND**

**Thursday January 15, 2026 – 1:30PM**

**Via Zoom Audio/Video**

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- Meeting Called to Order – Open Public Notice to be Read**
- Pledge of Allegiance**
- Roll Call of 2025 Fund Commissioners**
- November 25, 2025 Open Minutes: Appendix I .....** Page 9
- November 25, 2025 Closed Minutes: .....** *Enclosed under Separate Email*

- Correspondence:** None
- Election of 2026 Chair, Secretary, Executive Committee & Alternates**
  - Attorney to swear in Officers and Commissioners – Oath of Office .....Page 1

- Roll Call of 2026 Fund Commissioners**

- Professional Services Resolutions: Appendix II .....** Page 15
  - .Resolution 1-26 Fund Attorney
  - .Resolution 2-26 Underwriting Manager
  - .Resolution 3-26 Treasurer
  - .Resolution 4-26 Actuary
  - .Resolution 5-26 Auditor
  - .Resolution 6-26 Claims Adjustor
  - .Resolution 7-26 Qualified Purchasing Agent
  - .Resolution 8-26 Local JIF Coordinator: PERMA
  - .Resolution 9-26 Local JIF Coordinator: PEGAS
  - .Resolution 10-26 Local JIF Coordinator: RLM
  - .Resolution 11-26 Local JIF Coordinator: RPA
  - .Resolution 12-26 Executive Director
  - .Resolution 13-26 Deputy Executive Director
  - .Resolution 14-26 Planning Consultant
  - .Resolution 15-26 Independent Accountant

**Motion to adopt Resolutions 1-26 through 15-26**

- 2026 Organizational Resolutions: Appendix III .....** Page 32
  - .Resolution 16-26 Fiscal Management Plan
  - .Resolution 17-26 Official Depository
  - .Resolution 18-26 Designation of Meeting Dates & Official Newspaper
  - .Resolution 19-26 Designation of Secretary as Custodian of Records
  - .Resolution 20-26 2026 Plan of Risk Management
  - .Resolution 21-26 2026 Remote Meeting Procedures/Public Access
  - .Resolution 22-26 Commissioner Meeting Attendance Compensation
  - .Resolution 23-26 EUS Cyber Liability Insurance Coverage
  - .Resolution 24-26 Excess Cyber Liability Insurance Coverage

**Motion to adopt Reorganizational Resolutions 16-26 through 24-26**

- Executive Director**
  - Report .....Page 2

- Treasurer**
  - December 2025 Bills List – Resolution 25-26 ..... Page 6
  - January 2026 Bills List – Resolution 26-26 ..... Page 8
- 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
  - Payment Authority Confirmation
- Next Meeting:** March 19, 2026 at 1:30 PM via audio / video teleconference.
- Adjournment**