

NEW JERSEY CYBER RISK MANAGEMENT FUND
Tuesday November 25, 2025 – 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 16, 2025 Open Minutes** **Appendix I**
- Correspondence: DOBI Annual Filing Notice** **Page 1**
- Public Hearing: 2026 Budget and Assessments** **Pages 4-5**
- Executive Director**
Report **Page 2**
- Treasurer**
November 2025 Bills List – Resolution 37-25 **Page 11**

**MOTION TO ADOPT RESOLUTION 37-25 APPROVING THE NOVEMBER 2025
VOUCHER LIST AS SUBMITTED**

- 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**
- Adjournment**
- Next Meeting: Thursday, January 15, 2026 at 1:30 PM via Zoom: Reorganizational Meeting**