

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