

## PURMIT Board of Trustees Meeting Notice

---

The Public Universities Risk Management and Insurance Trust ("PURMIT") will hold a regular meeting at 9:00 A.M. Pacific on April 24<sup>th</sup>, 2025 at Brown & Brown Northwest, 601 SW Second Ave, Unit 1200, Portland, OR 97204. PURMIT will also hold an executive session immediately following the regular meeting agenda items on April 24<sup>th</sup>, 2025. The session will address potential and/or current litigation. The executive session is being held pursuant to 192.660(2)(f), and 192.660(2)(h). The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Jared Tripp at 712-329-3619.

---

### PURMIT Board of Trustees Meeting Agenda

1. Call to Order
2. Review and Approval of Meeting Minutes from 1/30/25
3. Broker Update
  - a. Renewal update
  - b. Market Update
  - c. GRC Loss control update and contract
  - d. ARISE renewal quote
  - e. Statement of Values
  - f. London Underwriter Meeting
  - g. PAC WAVE assets
  - h. UE SSA account update
4. Financial Review
5. Administrator Update
  - a. UIM/PIP renewal
  - b. Actuary Engagement letter
  - c. Auditor Engagement letter
  - d. Risk Council update
  - e. Strategic Priorities
  - f. Board Officer elections
  - g. RFP process
6. Executive Session pursuant to ORS 192.660(2)(f), & 192.660(2)(h)
  - a. Claims/Litigation update
7. Legal Items
8. Other