

PURMIT Board of Trustees Meeting Minutes

June 13, 2023

Trustees Present: Chair Christina McKnight (OSU), Vice Chair Brian Roy (PSU), Vivian Chen (OIT), Lara Moore (EOU)

Others present: James Parker (Trust Attorney), Reiner Braun, Sid Friedman, Ron Cutter (Brown & Brown), Jon Paulsen, Jared Tripp, Michelle Sikkink, Jon Weber (Berkley Risk), Laurie Hager (Snell & Wilmer), Tonya Evans (EOU)

Call to order –

Chair McKnight called order the June 13th, 2023 board meeting for PURMIT at 9:03 A.M. Pacific

Executive Session Pursuant to ORS 192.660(2)(f) & (g)

Entered executive session at 9:02 A.M.

Exited executive session 10:06 A.M.

Regular Session:

No decisions were made related to Executive Session. The next BOT meeting is June 20th, 2023 at 1 P.M. PT.

Adjournment –

Meeting adjourned at 10:07 A.M. PT.