



Public Universities Risk Management & Insurance Trust

c/o Berkley Risk Administrators Company, LLC

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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 at Brown & Brown, Portland, OR on June 13th, 2023. PURMIT will also hold an executive session immediately following the regular meeting agenda. The session will address trade secrets and potential and/or current litigation. The executive session is being held pursuant to 192.660(2)(f) and (g). 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. Executive Session Pursuant to ORS 192.660(2)(f) & (g)
 - a) Litigation Settlement
 - b) Renewal Pricing/Term Update
 - Property
 - Casualty
3. Actions Related to Executive Session (if any)
4. Next Board meeting: June 20th, 2023
5. Adjournment