

PURMIT Board of Trustees Meeting Notice

The Public Universities Risk Management and Insurance Trust ("PURMIT") will hold a regular meeting at 1:00 P.M. Pacific at Brown & Brown, Portland, OR. PURMIT will also hold an executive session immediately following the regular meeting agenda items on June 20th, 2023. 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 May 4, 2023
3. Review and Approval of Meeting Minutes from June 13, 2023
4. London Trip update
5. Review MOC Budget
6. Executive Session Pursuant to ORS 192.660(2)(f) & (g)
 - a) Renewal Pricing/Term Update
 - Property placement
 - BLX Endorsement review
 - Ancillary lines
 - b) Initial Allocation Review
 - c) Legal Items
 - d) Large Loss review
 - e) Claims Manual updates
7. Next Board Meeting Date: 6/27/23
8. Adjournment