

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 Northwest, 601 SW Second Ave, Unit 1200, Portland, OR 97204. PURMIT will also hold an executive session immediately before the regular meeting agenda items on June 27th, 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. Executive Session pursuant to ORS 192.660(2)(f), & 192.660(2)(h)
 - a. Renewal Pricing/Term Update
 - b. Allocation Model Review
 - c. Legal Items
 - d. Claims Manual updates
3. Final decisions related to Executive Session
 - a. Binding of July 1 Program
 - b. Adopt final 2023-24 Allocation Model
 - c. Claims Manual Amendments
4. Next Board Meeting Date: October 12th, 2023