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## PURMIT Board of Trustees Meeting Notice

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The Public Universities Risk Management and Insurance Trust ("PURMIT") will hold a regular meeting at 9:00 A.M. Pacific on January 23<sup>rd</sup>, 2024 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 January 23<sup>rd</sup>, 2024. 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.

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### PURMIT Board of Trustees Meeting Agenda

1. Call to Order
2. Introduction of new Trustee
  - a. Venu Nair – WOU general counsel
3. Presentation by Dan Connell with UE
  - a. Discussion regarding going from one Master UE policy for PURMIT and all members to individual policies going forward.
4. Review and Approval of Meeting Minutes from 10/12/23
5. Broker Update
  - a. BI study update with Rockland
  - b. Market Update
  - c. Renewal applications
  - d. GRC Loss Control inspections discussion
  - e. Active assailant/Deadly Weapons protection
  - f. London Visit
  - g. Marketing for casualty MOC
6. Audit results
  - a. Presentation from K Financial
7. Financial Review
  - a. Financial Statement review
  - b. Update on PUF account
8. Administrator Update
  - a. Board Retreat and Education Day
9. Executive Session pursuant to ORS 192.660(2)(f), & 192.660(2)(h)
  - a. Actuarial Update
    - i. Capital Adequacy Assessment update
  - b. Memorandum of Coverage (MOC)
  - c. Claims/Litigation update
10. Legal Items
11. Other
12. Adjournment