
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 on April 11th, 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 April 11th, 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.

PURMIT Board of Trustees Meeting Agenda

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Meeting Minutes from 1/23/24
4. Broker Update
 - a. Market Update
 - b. Renewal applications
 - c. GRC Loss Control inspections discussion
 - d. London Meeting
 - e. Casualty Renewal Planning
 - f. CANOPY training program
5. UIM and PIP update
6. K Financial Engagement Letter
7. PwC Engagement Letter
8. Administrator Update
 - a. Board Retreat and Education Day
9. Executive Session pursuant to ORS 192.660(2)(f), & 192.660(2)(h)
 - a. Rockland BI study results
 - b. Actuarial Rate update
 - c. Capital Adequacy discussion
 - d. Memorandum of Coverage (MOC)
 - e. SAIF retro eval walkthrough
 - f. Claims/Litigation update
10. Legal Items
11. Other
12. Adjournment