

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 601 SW 2nd Ave #1200, Portland, OR 97204 on June 13th, 2024. PURMIT will also hold an executive session immediately following the regular meeting agenda. The session will address potential and/or current litigation. The executive session is being held pursuant to 192.660(2)(f). 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. New Trustee introduction
3. PUF update
4. Executive Session Pursuant to ORS 192.660(2)(f)
 - a) Renewal Update
5. Action Related to Executive Session
6. Next Board meeting: June 20th, 2024
7. Adjournment