

## PURMIT Board of Trustees Meeting Minutes

June 12, 2025

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Trustees Present: Chair Vivian Chen (OIT), Vice Chair Christina McKnight (OSU), Brian Roy (PSU), LeeAnn Case (EOU), Rob Partridge (SOU), Craig Ashford (WOU)

Others present: James Parker (Trust Attorney), Reiner Braun, Sid Friedman, Matt Ahrens, Geoff Sinclair, (Brown & Brown), Michelle Sikkink, Jon Paulsen, Jon Weber, Tim Keefe, (Berkley Risk), Laurie Hager (Snell & Wilmer), Craig Scukas (PwC), Ben Merris (CRC)

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### **Call to Order**

Chair Chen called the meeting to order at 9:04 A.M.

### **Executive Session pursuant to ORS 192.660(2)(f), & 192.660(2)(h)**

Entered session at 9:05 AM

Out of session at 11:55 AM

No action taken

### **Meeting Minutes – 4/24/25**

Brian Roy moved to approve the draft minutes of the 4/24/2025 Board Meeting as presented, Craig Ashford Seconded. Motion carried unanimously.

### **Board Discussion**

The Board discussed the London underwriters meetings and the value of continuing to invest in this effort to build and maintain our relationships with the markets that support the PURMIT program.

The Board discussed the UE online courses (previously CANOPY) and the move to each University holding their own contract in place of the PURMIT agreement due to the change in the policy structure with UE.

The Board discussed the RFQ procedures for the upcoming actuarial services contract.

The Board discussed the ARISE contract and was advised that the automatic renewal clause would be triggered absent action to cancel the agreement.

### **Adjournment**

Meeting was adjourned at 12:01 PM