

PURMIT Board of Trustees Meeting Minutes

June 18, 2025

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), Jared Tripp, Michelle Sikkink, Jon Weber, Tim Keefe, (Berkley Risk)

Call to Order

Chair Chen called the meeting to order at 11:01 A.M.

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

Entered session at 11:01 AM

Out of session at 12:06 AM

The board discussed the options related to the July 1 insurance program renewal and allocation model

Action taken

1. Authority to Berkley Risk and Brown & Brown to bind the insurance renewal proposal and allocation model as presented, with the exception of two excess general liability lines and property that are outstanding.
 - a. Moved by Brian Roy, Seconded by Vice Chair McKnight, the motion passed unanimously.
2. Authority to proceed with auto-renewal of ARISE contract
 - a. Moved by Brian Roy, Seconded by Rob Partridge, the motion passed unanimously.
 - b. The Board discussed the RFQ process for Actuarial services including the PURMIT Board policy of using the PSU Procurement department and rules for PURMIT RFQ process. The Board expressed an openness to reviewing a request for reimbursement of PSU time spent in support of the RFQ.

Adjournment

Meeting was adjourned at 12:14 PM