

PURMIT Board of Trustees Meeting Minutes

September 26, 2025

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

Others present: James Parker (Trust Attorney) and Jared Tripp (Berkley Risk)

Call to Order

Chair Chen called the meeting to order at 9:01 A.M.

The Board discussed the outcome of the RFQ process for actuarial services.

Action: Approve executing the Letter of Engagement from Price Waterhouse Coopers

Motion: Rob Patridge

Second: Craig Ashford

Vote: Unanimous – motion carried

Adjournment

Meeting was adjourned at 9:10 PM