

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 January 29th, 2026 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 January 30th, 2025. 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. Review and Approval of Meeting Minutes from 10/30/25
3. Audit report (9:00 – 9:30)
4. Broker Update (9:30 – 10:00)
 - a. Market update
 - i. GL
 - ii. MOC
 - iii. AGRIP attendance
 - iv. Ancillary lines
 - v. Property
 - b. GRC Loss control update
 - c. London Underwriter Meeting planning
5. Financial Review (10:00 – 10:30)
6. Administrator Update (10:30 – 11:00)
 - a. Risk Council update
 - b. Strategic Priorities
 - i. RFP discussion
7. Executive Session pursuant to ORS 192.660(2)(f), & 192.660(2)(h) (11:00 – 12:00)
 - a. Allocation model proforma
 - i. Next steps to prepare

b. Claims/Litigation update

8. Legal Items –

9. Other –