

PURMIT Board of Trustees Meeting Minutes

October 30, 2025

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

Others present: James Parker (Trust Attorney), Reiner Braun, Sid Friedman, Matt Ahrens, Geoff Sinclair, (Brown & Brown), Lynn Majiwa, Dan Schellinger, Tim Keefe, Jared Tripp (Berkley Risk), Craig Scukas (PwC), Ben Merris (CRC), Patricia Syquia (SOU), Neil Knight (OSU)

Call to Order

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

Meeting Minutes – 6/12/25, 6/18/25, 6/26/25, 9/26/25

Trustee Ashford moved to approve the draft minutes as presented, Vice Chair McKnight seconded. Motion carried unanimously.

Staffing Updates:

Berkley Risk introduced two new employees to the program.

- Lynn Majiwa, Manager of Accounting, has temporarily assumed responsibility for PURMIT financials following Michelle Sikkink's departure.
 - A new program accountant has been hired and is expected to work independently in approximately six months
- Dan Schellinger has taken the role of Chief Underwriting Officer at Berkley Risk, Succeeding Jon Paulsen upon retirement.

Broker Update

Ben Merris (CRC) provided an update on the liability market.

The Board inquired about potential issues with SML coverage. Mr. Merris confirmed there are no anticipated problems securing quotes up the tower.

Reiner Braun updated the Board on the Property Market, including:

- The 2025/2026 loss control budget from the London Market
- Proposals from GRC for engineering inspections
- Recommendations for presenting loss control options to the market next year
- Upcoming fire suppression training opportunities
- Review of progress on open recommendations from prior inspections
- Experience with ARISE boiler inspections
- Information on Beazley Crisis Response Training. The Board expressed interest in expanding training options for individual schools or collectively.

Next London Market meetings scheduled for May 12–15, 2026.

Financial Review

Lynn Majiwa presented the financials as of June 30, 2025, noting all indicators were positive.

Administrator Update

Jared Tripp updated the Board on recent Risk Council meetings. Initiating a Loss Control Program is a priority.

The Board discussed establishing a PURMIT Loss Control Program, referencing similar grant programs in other insurance pools. The next step is for the Risk Council to present the costs of their top three loss control ideas.

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

Entered session at 10:36 AM

Out of session at 11:58 AM

Action taken outside of Executive Session:

Approval of Claims Manual update regarding ORS 742.400 reporting. Motioned by Trustee Roy, seconded by Vice Chair McKnight. Motion passed unanimously.

Approval of increasing approved counsel rate to \$120 above the UE maximum rate effective 7/1/25 and evergreen. Motioned by Trustee Roy, seconded by Vice Chair McKnight. Motion passed unanimously.

Legal Items:

None

Adjournment

Meeting was adjourned at 12:00 PM