

PURMIT Board of Trustees Meeting

April 30, 2015

Time 8:30 a.m. – 1:00 p.m.

Davis Wright Tremaine LLP, 1300 SW Fifth Avenue, 24th Floor, Portland, Oregon

Phone: 1-888-757-0729, Passcode: 503-778-5471

Minutes

Trustees Present: Chair Eric Yahnke (WOU); Patrick Hughes (OSU); George Marlton (OIT); Brian Roy (PSU)
Trustees Absent: Vice Chair Lara Moore (EOU); Craig Morris (SOU); Jamie Moffitt (UO)
Others Present: James Parker (DWT); Deb Donning (UO); Karen Graham and team (AJG); Ryan Britz and
team (Berkley)

Call to Order

Chair Yahnke called the meeting to order at 8:30 a.m.

Roll Call

Roll call was taken of those present.

Arthur J. Gallagher Presentation

Ms. Graham and her team presented their proposal to the Board and answered the Board's questions.

Action:

No action was taken.

Berkley Risk Presentation

Mr. Britz and his team presented their proposal to the Board and answered the Board's questions.

Action:

No action was taken.

Administration Discussion

The Board discussed the proposals presented to them.

Action:

Mr. Roy made a motion directing counsel to negotiate contract terms for administration services with Berkley Risk to bring before the Board for approval prior to execution. Mr. Hughes seconded the motion. The motion passed with no objection.

Adjournment

Mr. Marlton moved to adjourn the meeting. Chair Yahnke seconded the motion. The motion passed with no objection and the meeting was adjourned at 1:00 p.m.