AWC RISK MANAGEMENT SERVICE AGENCY
Security | Stability | Service
1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda
September 25, 2019
SeaTac Airport Conference Center
10am - 2pm

Next Resolution Number: 2018-07

Mission

The AWC RMSA inspires and supports the risk management efforts of its members in order to reduce their risk, protect their asset, and keep them safe. We do this with:

A clarity of focus on the member
A passion for risk management
A fiscal responsibility to the health of the organization, and
A dedication to loss prevention education.

1. Call to Order, Welcome, and Introductions — *President Jim Bailey*

1.1 Welcome, introductions, opening remarks

2. Approval of Minutes — *President Jim Bailey*

2.1 June 26, 2019, Board Meeting Minutes: **Board action requested.**

3. CEO Report — *Peter B. King, AWC*

3.1 CEO Meeting Overview: **No Board action requested.**

4. Financials — *Lucy Lu, AWC; Kevin Wick, Jordan He, PwC*

4.1 Quarter 2 2019 Financial Report: **No Board action requested.**

4.2 2019 Mid-Year Actuarial Report: **Board action requested.**

5. Administration *Erin Rian, Jill Eaton, Mike Kruse, NLC MIC; Mike Day, Aon Adrienne Beatty, Harlan Stientjes, AWC*

5.1 NLC Mutual Insurance Company (MIC) Financial Update & Review of Pool Services**: No Board action requested.**

5.2 2020 Coverage Renewal Update: **Board action requested.**

5.3 2020 Liability Coverage Agreement Update: **Board action requested.**

5.4 Property Appraisals Re-Cap, Annual Values Adjustments, and 2020 Property and Auto Physical Damage Coverage Agreement Update: **Board action requested.**

5.5 Amicus Curiae Request: Kilduff v. San Juan County: **Board action requested.**

6. Membership *Adrienne Beatty, AWC*

6.1 Loss Prevention Report: **No Board action requested***.*

6.2 Membership Report: **No Board action requested.**

7. Other Business *Adrienne Beatty, Harlan Stientjes, AWC*

7.1 Operating Committee and Board of Directors Elections: **No Board action requested.**

7.2 2019/2020 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**

7.3 2019/2020 Governance Meetings Schedules: **No Board action requested.**

7.4 Claims Report: **No Board action requested.**

8. Executive Session *President Jim Bailey*

8.1 Executive Session pursuant to RCW 42.30.110(I): **No Board action requested.**

9. Adjournment *President Jim Bailey*

9.1 Regular Meeting adjournment