



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda March 24, 2022

SeaTac Airport Conference Center, SeaTac
Online Meeting with Phone Access
Meeting ID: 910 2624 0544, Passcode: 593141
Toll Free: 877-853-5257

In accordance with AWC policy, all in-person attendees will adhere to COVID-19 safety measures, including proof of vaccination or negative COVID-19 test, masking, and distancing. Members of the public may participate online.

10:00 am – 2:00 pm

Next Resolution Number: 2021-03

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 Julie Struck

1.1 Welcome, introductions, opening remarks

2. CEO Report

Alicia Seegers Martinelli, AWC

2.1 Interim CEO Meeting Overview: **No Board action requested.**

3. Approval of Minutes

President Julie Struck

3.1 December 01, 2021, Board Meeting Minutes: **Board action requested.**

3.2 December 28, 2021, Special Meeting Minutes: **Board action requested.**

4. Governance

President Julie Struck

- 4.1 Board Vacancy Appointments: **Board action requested.**

5. Administration

Carol Wilmes, AWC

- 5.1 Recognition of AGRIP Application: **No Board action requested.**

- 5.2 Pooled Risk Endorsement: **Board action requested.**

6. Financials

Gene Emmans, AWC, Dave Wescott, GPA, Carol Rehnberg, AWC

- 6.1 Quarter 4 2021 Financial Report: **No Board action requested.**

- 6.2 GPA Investment Portfolio Presentation: **No Board action requested.**

- 6.3 Annual Review of Investment Policy: **Board action requested.**

7. Membership

Ashley Jones, Carol Rehnberg, Andrea Luper, AWC

- 7.1 Claims Report: **No Board action requested.**

- 7.2 Risk Control Report: **No Board action requested.**

- 7.3 Membership Report: **No Board action requested.**

8. Legal

Carol Rehnberg, AWC

- 8.1 Amicus Brief Update: **No Board action requested.**

9. Other Business

Carol Rehnberg, AWC

- 9.1 2022 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**

- 9.2 2022 Governance Meetings Schedule: **No Board action requested.**

10. Adjournment

President Julie Struck

- 10.1 Regular Meeting adjournment