



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

**ASSOCIATION OF WASHINGTON CITIES
RMSA Board of Directors Meeting Agenda
June 22, 2022**

**Hilton Conference Center, Vancouver
Online Meeting with Phone Access
Online meeting ID: 830 6062 7360, Passcode: 895314
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.
Members of the public may participate online.*

8:00 am – 11:30 am

Next resolution number: 2021-02

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

Deanna Dawson, AWC

- 2.1 CEO Meeting overview: **No Board action requested.**

3. Approval of minutes

President Julie Struck

- 3.1 March 24, 2022 Board meeting minutes: **Board action requested.**

4. Administration

Andrea Luper, Carol Rehnberg AWC

- 4.1 Consideration of new member: **Board action requested.**

5. Financials

Gene Emmans AWC, Kevin Wick and Jordan He, PWC

- 5.1 Quarter 1 2022 financial report: **No Board action requested.**

- 5.2 Year-end actuarial report: **No Board action requested.**

6. Membership

Andrea Luper, Kim Dennis, AWC

- 6.1 Membership report: **No Board action requested.**

- 6.2 Risk control report: **No Board action requested.**

- 6.3 Claims report: **No Board action requested.**

7. Other Business

Carol Rehnberg, Ashley Jones, AWC

- 7.1 2021 Governance fiduciary training opportunities: **No Board action requested.**

- 7.2 2021 Governance meetings schedule: **No Board action requested.**

8. Executive Session

President Julie Struck

- 8.1 Executive session pursuant to RCW 42.30.110(i): **No Board action requested.**

9. Adjournment

President Julie Struck

- 9.1 Regular Meeting adjournment