



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

## ASSOCIATION OF WASHINGTON CITIES

### RMSA Board of Directors Meeting Agenda Wednesday, September 28, 2022

Cedarbrook Lodge and  
Online Meeting with Phone Access  
Meeting ID: 850 7456 5658, Passcode: 826855  
Toll Free: 877-853-5257

10:00 am – 2:00 pm

#### *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

1.2 Call for Public Comment: **No board action requested.**

#### 2. Approval of Minutes

*President Julie Struck*

2.1 June 22, 2022 Board of Director Meeting Minutes: **Board action requested.**

#### 3. CEO Report

*Deanna Dawson, AWC*

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

#### 4. Administration

*Alicia Seegers-Martinelli, Carol Rehnberg, AWC; Mike Day, Aon*

4.1 Public Records Update – JLARC Report: **No board action requested.**

4.2 Coverage Agreement Updates: **Board action requested.**

4.3 Coverage Renewal Updates: **Board action requested.**

## 5. Financials

*Gene Emmans, AWC; Jordan He, PwC*

5.1 2021 Annual Financial Audit: **No board action requested.**

5.2 Quarter 2 2022 Financial Report: **No board action requested.**

5.3 2022 Mid-Year Actuarial Report: **Board action requested.**

## 6. Membership

*Ashley Jones, Kim Dennis, Andrea Luper, AWC*

6.1 Claims Report: **No board action requested.**

6.2 Risk Control Report: **No board action requested.**

6.3 Membership Report: **No board action requested.**

## 7. Other Business

*Carol Rehnberg, Carol Wilmes AWC*

7.1 Operating Board and Board of Director Elections: **No board action requested.**

7.2 2023 Board and Operating Board Fiduciary Training Opportunities: **No board action requested.**

7.3 2022 and 2023 Governance Meetings Schedule: **No board action requested.**

## 8. Adjournment

*President Julie Struck*

8.1 Regular Meeting adjournment