



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

## ASSOCIATION OF WASHINGTON CITIES

### RMSA Board of Directors Meeting Agenda

Thursday, December 8, 2022

Cedarbrook Lodge and

Online Meeting with Phone Access

Meeting ID: 839 9936 8550, Passcode: 715643

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. CEO Report

*Deanna Dawson, AWC*

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

#### 3. Approval of Minutes

*President Julie Struck*

3.1 September 28, 2022 Board of Director Meeting Minutes: **Board action requested**

3.2 October 11, 2022 Annual Meeting Minutes: **Board action requested.**

#### **4. Governance**

*President Julie Struck, Dawn Masko, OC Chair; Carol Rehnberg, Deanna Dawson, AWC*

- 4.1 Board Vacancy Appointment: **Board action requested.**
- 4.2 Board Elections: **Board action requested.**
- 4.3 Operating Committee Update: **No Board action requested.**
- 4.4 Open Public Meetings Policy Resolution: **Board action requested.**
- 4.5 Appointment of NLC Mutual Board Representative: **Board action requested.**

#### **5. Financials**

*Gene Emmans, Carol Rehnberg, AWC*

- 5.1 Staff Report: Q3 Financial Report: **No Board action requested.**
- 5.2 Staff Report: 2023 Proposed RMSA Budget: **Board action requested.**

#### **6. Administration**

*Carol Rehnberg, Ashley Jones, Gene Emmans, AWC; Mike Day, Aon*

- 6.1 Annual Review of 2018-2021 Strategic Plan: **No Board action requested.**
- 6.2 Coverage Agreement Updates: **Board action requested.**
- 6.3 Member Standards Update: **Board action requested.**
- 6.4 2023 Renewal Update: **Board action requested.**
- 6.5 GPA Contract Renewal: **No Board action requested.**

#### **7. Membership**

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

- 7.1 Risk Control Report: **No board action requested.**
- 7.2 Membership Report: **No board action requested.**
- 7.3 Amicus Brief Report: **Board action requested.**
- 7.4 Claims Report: **No board action requested.**

#### **8. Executive Session**

*Ashley Jones, AWC*

- 8.1 Executive Session: **No board action requested.**

**9. Other Business**

*Carol Rehnberg, Carol Wilmes AWC*

- 9.1 Re-Cap of 2022 RMSA Annual Meeting and AWC Member Expo:  
**No Board action requested.**
- 9.2 2023 Board and Operating Board Fiduciary Training Opportunities: **No board action requested.**
- 9.3 2023 Governance Meetings Schedule: **No board action requested.**

**10. Adjournment**

*President Julie Struck*

- 10.1 Regular Meeting adjournment