



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda Thursday, April 13, 2023

SeaTac Airport Conference Center, SeaTac
Online Meeting with Phone Access
Meeting ID: 840 7017 2322, Passcode: 190911
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

Alicia Seegers Martinelli, AWC

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

3. Approval of Minutes

President Julie Struck

3.1 December 8, 2022 Board Meeting Minutes: **Board action requested.**

4. Financials

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

4.1 Quarter 4 2022 Financial Report: **No Board action requested.**

4.2 GPA Investment Portfolio Presentation: **No Board action requested.**

4.3 Annual Review of Investment Policy: **No Board action requested.**

5. Membership

Ashley Jones, Carol Rehnberg, Andrea Luper, AWC

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

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

5.3 Loss Control Report: **No Board action requested.**

6. Legal

Carol Rehnberg, AWC

6.1 Amicus Brief Report: **No Board action requested.**

7. Other Business

7.1 2023 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**

7.2 2023 Governance Meetings Schedule: **No Board action requested.**

8. Adjournment

President Julie Struck

8.1 Regular Meeting adjournment