



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda Wednesday, June 21, 2023

DoubleTree Hotel, Suites A & B, Spokane
Online Meeting with Phone Access
Meeting ID: 836 1127 0646, Passcode: 455539
Toll Free: 877-853-5257
8:00 am – 10:00 am

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 April 13, 2023 Board Meeting Minutes: **Board action requested.**

4. Financials

Kevin Wick and Jordan He, PwC, Gene Emmans, Carol Rehnberg, AWC

- 4.1 Year-End Actuarial Report: **No Board action requested.**
- 4.2 Quarter 1, 2023 Financial Report: **No Board action requested.**

4.3 2022 Annual Financial and Accountability Audits: **No Board action requested.**

5. Administration

Andrea Luper, Carol Rehnberg, AWC; Jord Wilson, RMSA Operating Committee Chair

5.1 New Member Application—Palouse Regional TPO: **Board action requested.**

5.2 New Member Application—City of Granite Falls: **Board action requested.)**

5.3 Operating Committee Report: **No Board Action Requested.**

6. Member Services

Anthony Vasquez, Andrea Luper, Carol Rehnberg, AWC

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

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

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

7. Other Business

Carol Rehnberg, AWC

7.1 2023-2024 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