



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda Thursday, September 28, 2023

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. CEO Report

Deanna Dawson, AWC

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

3. Approval of Minutes

President Julie Struck

3.1 June 21, 2023 Board of Director Meeting Minutes: **Board action requested.**

4. Financials

Gene Emmans, Carol Rehnberg, AWC; Kevin Wick, PwC

- 4.1 Unanticipated Revenue Shortfall Report : **No board action requested.**
- 4.2 Quarter 2 2023 Financial Report: **No board action requested.**
- 4.3 2023 Mid-Year Actuarial Report: **Board action requested.**

5. Administration

Alicia Seegers Martinelli, Carol Rehnberg, AWC; Terri Sutton, Kennedys; Mike Day, Aon

- 5.1 Public Records Update – JLARC Report: **No board action requested.**
- 5.2 Coverage Agreement Updates: **Board action requested.**
- 5.3 Coverage Renewal Updates: **Board action requested.**

6. Membership

Ashley Jones, Andrea Luper, Henry Dietz, AWC

- 6.1 Claims Report: **No board action requested.**
- 6.2 Membership Report: **No board action requested.**
- 6.3 Risk Control Report: **No board action requested.**

7. Other Business

Carol Rehnberg, Carol Wilmes AWC

- 7.1 2024 Board and Operating Board Fiduciary Training Opportunities: **No board action requested.**
- 7.2 2023 and 2024 Governance Meetings Schedule: **No board action requested.**
- 7.3 Executive Session pursuant to RCW 42.30.110(I): **Board action requested.**

8. Adjournment

President Julie Struck

- 8.1 Regular Meeting adjournment