



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Wednesday, May 25, 2022

Zoom meeting
Online Meeting with Phone Access
Meeting ID: 818 4828 5370, Passcode: 120538
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

Chair Dawn Masko

- 1.1 Welcome, introductions, opening remarks

2. Approval of Minutes

Chair Dawn Masko

- 2.1 November 3, 2021 Operating Committee Meeting Minutes: **Board action requested.**

3. Governance

Chair Dawn Masko, Carol Rehnberg, AWC

- 3.1 Operating Committee Vacancy Appointments: **Board action requested.**
- 3.2 Election of Committee Officers: **Board action requested.**

4. Administration

Carol Wilmes, Alicia Seegers Martinelli, AWC

- 4.1 Recognition of AGRiP Application: **No Board action requested.**

5. Financials

Gene Emmans, AWC; Kevin Wick, PwC

- 5.1 Quarter 4 2021 Financial Report: **No Board action requested.**
- 5.2 Quarter 1 2022 Financial Report: **No Board action requested.**
- 5.3 2021 Year-end actuarial report: **No 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, AWC

- 7.1 2023 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**
- 7.2 2022 Governance Meetings Schedule: **No Board action requested.**

8. Adjournment

Chair Dawn Masko

- 8.1 Regular Meeting adjournment