



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Thursday, August 18, 2022

SeaTac Airport Conference Center and
Online Meeting with Phone Access
Meeting ID: 829 6060 5446, Passcode: 500459
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 May 25, 2022 Operating Committee Meeting Minutes: **Committee action requested.**

3. Governance

Chair Dawn Masko, Carol Rehnberg

- 3.1 Operating Committee Vacancy Appointments: **Committee action requested.**
- 3.2 Operating Committee Elections: **Committee action requested.**

4. Administration

Carol Rehnberg, AWC; Mike Day, Aon

- 4.1 Coverage Agreement Updates: **Committee action requested.**
- 4.2 Member Standards Updates: **Committee action requested.**

4.3 Coverage Renewal Updates: **Committee action requested.**

5. Financials

Gene Emmans, AWC; Kevin Wick and Jordan He, PwC

5.1 Quarter 2 2022 Financial Report: **No committee action requested.**

5.2 2022 Mid-Year Actuarial Report: **Committee action requested.**

6. Membership

Ashley Jones, Kim Dennis, Andrea Luper, AWC

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

6.2 Risk Control Report: **No committee action requested.**

6.3 Membership Report: **No committee action requested.**

7. Other Business

Carol Rehnberg, Carol Wilmes AWC

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

7.2 2022 and 2023 Governance Meetings Schedule: **No committee action requested.**

7.3 Appreciation and presentation for Dawn Masko: **No committee action requested.**

8. Adjournment

Chair Dawn Masko

8.1 Regular Meeting adjournment