



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Thursday, November 3, 2022

Online Meeting with Phone Access
Meeting ID: 811 7920 6361, Passcode: 132994
Toll Free: 877-853-5257

10:00 am – 12:30 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 August 18, 2022 Operating Committee Meeting Minutes: **Committee action requested.**

3. Administration

Carol Rehnberg, AWC; Mike Day, Aon

- 3.1 Coverage Agreement Updates: **Committee action requested.**
- 3.2 Member Standards Update: **Committee action requested.**
- 3.3 2023 Renewal Update: **Committee action requested.**

4. Financials

Gene Emmans, Carol Rehnberg, AWC

- 4.1 2021 SAO Audit Report : **No Committee action requested.**
- 4.2 Staff Report: 2023 Preliminary RMSA Budget: **No Committee action requested.**

5. Membership

Ashley Jones, Kim Dennis, Andrea Luper, AWC

- 5.1 Claims Report: **No committee action requested.**
- 5.2 Risk Control Report: **No committee action requested.**
- 5.3 Membership Report: **No committee action requested.**

6. Other Business

Carol Rehnberg, Carol Wilmes AWC

- 6.1 Re-Cap of 2022 RMSA Annual Meeting, Operating Committee Elections, and AWC Member Expo:
No committee action requested.
- 6.2 2023 Board and Operating Board Fiduciary Training Opportunities: **No committee action requested.**
- 6.3 2022 and 2023 Governance Meetings Schedule: **No committee action requested.**

7. Adjournment

Chair Dawn Masko

- 7.1 Regular Meeting adjournment