



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES
RMSA Operating Committee Meeting Agenda
Thursday, September 7, 2023

Online Meeting with Phone Access
Meeting ID: 872 6841 9074, Passcode: 349055
Toll Free: 877-853-5257
10:00am – 2:00pm

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 Jord Wilson

- 1.1 Welcome, introductions, opening remarks

2. Approval of Minutes

Chair Jord Wilson

- 2.1 May 24, 2023 Operating Committee Meeting Minutes: **Committee action requested.**

3. Governance

Carol Rehnberg, AWC

- 3.1 Operating Committee Vice Chair Vacancy: **Committee action requested.**

- 3.2 Operating Committee Elections: **No Committee action requested.**

4. Financials

Gene Emmans, AWC; Jordan He, PwC

- 4.1 Quarter 2 2023 Financial Report: **No Committee action requested.**

- 4.2 2023 Mid-Year Actuarial Report: **Committee action requested.**

5. Administration

Carol Rehnberg, AWC; Terri Sutton, Kennedys; Mike Day, Aon

5.1 Coverage Agreement Updates: **Committee action requested.**

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

6. Membership

Ashley Jones, Andrea Luper, Henry Dietz AWC

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

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

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

7. Other Business

Carol Rehnberg, AWC

7.1 2024 Board and Operating Committee Fiduciary Training Opportunities: **No Committee action requested.**

7.2 2023 Governance Meeting Schedule: **No Committee action requested.**

8. Adjournment

Chair Jord Wilson

8.1 Regular Meeting adjournment