



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

**ASSOCIATION OF WASHINGTON CITIES**  
**RMSA Operating Committee Meeting Agenda**  
**Monday, September 18, 2023**

**Online Meeting with Phone Access**  
**Meeting ID: 863 1379 8405, Passcode: 801094**  
**Toll Free: 877-853-5257**  
**1:00-2:30pm**

***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.**

**4. Financials**

*Jordan He, PwC*

- 4.1 2023 Mid-Year Actuarial Report: **Committee action requested.**

**5. Administration**

*Carol Rehnberg, AWC*

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

## 6. **Adjournment**

*Chair Jord Wilson*

### 6.1 Regular Meeting adjournment