



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Wednesday, November 29, 2023

Cedarbrook Lodge and
Online Meeting with Phone Access
Meeting ID: 898 3857 3064, Passcode: 101545
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 Jord Wilson

1.1 Welcome, introductions, opening remarks

2. Approval of Minutes

Chair Jord Wilson

2.1 September 9 and September 18, 2023 Operating Committee Meeting Minutes: **Committee action requested.**

3. Governance

3.1 Operating Committee Vacancy Appointment: **Committee action requested.**

4. Administration

Carol Rehnberg, AWC; Mike Day, Aon

4.1 2024 Renewal Update: **Committee action requested.**

5. Financials

Gene Emmans, Carol Rehnberg, AWC

- 5.1 2022 SAO Audit Reports: **No Committee action requested.**
- 5.2 Staff Report: Q3 Financial Report: **No Committee action requested.**
- 5.3 Staff Report: 2024 Preliminary RMSA Budget: **No Committee action requested.**

6. Membership

Ashley Jones, Henry Dietz, Andrea Luper, AWC

- 6.1 Claims Report: **No committee action requested.**
- 6.2 Loss Control Report: **No committee action requested.**
- 6.3 Membership Report: **No committee action requested.**

7. Other Business

Carol Rehnberg, AWC

- 7.1 Re-Cap of 2023 RMSA Annual Meeting, Operating Committee Elections, and AWC Member Expo:
No committee action requested.
- 7.2 2024 Board and Operating Board Fiduciary Training Opportunities: **No committee action requested.**
- 7.3 2023 and 2024 Governance Meetings Schedule: **No committee action requested.**

8. Adjournment

Chair Jord Wilson

- 8.1 Regular Meeting adjournment