

ASSOCIATION OF WASHINGTON CITIES

**RMSA Board of Directors Meeting Agenda
Wednesday, April 24, 2024**

**Cedarbrook Lodge and
Online Meeting with Phone Access
Meeting ID: 846 5698 5025, Passcode: 576091
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

President Julie Struck

1.1 Welcome, introductions, opening remarks

1.2 Call for Public Comment: **No board action requested.**

2. CEO Report

Deanna Dawson, AWC

2.1 CEO Meeting Overview: **No Board action requested.**

3. Approval of Minutes

President Julie Struck

3.1 December 6, 2023 Board Meeting Minutes: **Board action requested.**

4. Governance

Carol Wilmes, AWC

4.1 Nomination and Appointment of Board of Directors Vice-President: **Board action requested.**

- 4.2 Strategic Retreat Summary & Proposed Workplan: **Board action requested.**
- 4.3 Bylaws Amendment re Board Elections: **Board action requested.**
- 4.4 Resolution 2024-01 Travel Reimbursement Policy: **Board action requested.**
- 4.5 Resolution 2024-02 Member Assessment Payment Plan Policy: **Board action requested.**
- 4.6 Resolution 2024-03 Revising Target Fund Balance Policy: **Board action requested.**

5. **Financials**

Gene Emmans and Carol Wilmes, AWC; Dave Wescott and Rashad Masri, GPA, Matt Shockley, PwC

- 5.1 Quarter 4 2023 Financial Report: **No Board action requested.**
- 5.2 GPA Investment Portfolio Presentation: **No Board action requested.**
- 5.3 Annual Review of Investment Policy: **No Board action requested.**
- 5.4 Year-End 2023 Actuarial Report: **No Board action requested.**

6. **Membership**

Ashley Jones, Henry Dietz, Andrea Luper, AWC

- 6.1 Claims Report: **No Board action requested.**
- 6.2 Loss Control Report: **No Board action requested.**
- 6.3 Membership Report: **No Board action requested.**
- 6.4 New Member Application -- Upper Columbia Pool District: **Board action requested.**

7. **Legal**

Ashley Jones, AWC

- 7.1 Amicus Brief Update: **No Board action requested.**

8. **Other Business**

Carol Wilmes, AWC

- 8.1 2024 Governance Meetings Schedule: **No Board action requested.**
- 8.2 2024 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**
- 8.3 Recognition of Advanced CML Achievement: **No Board action requested.**

9. **Executive Session**

- 9.1 Executive session pursuant to RCW 42.30.110(i): **No Board action requested.**

10. Adjournment

President Julie Struck

10.1 Regular Meeting adjournment