AWC RISK MANAGEMENT SERVICE AGENCY
Security | Stability | Service
1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda
Wednesday, August 14, 2019
SeaTac Airport Conference Center
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 assets, 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 Duncan Wilson*

1.1 Welcome, introductions, and opening remarks

2. Approval of Minutes *Chair Duncan Wilson*

2.1 May 22, 2019 Committee Meeting Minutes: **Committee action requested.**

3. Financials *Lucy Lu, AWC; Kevin Wick, Jordan He, PwC*

3.1 2018 Annual Accountability and Financial Audit: **No Committee action requested.**

3.2 Quarter 2 2019 Financial Report: **No Committee action requested.**

3.3 2019 Mid-Year Actuarial Report: **Committee action requested.**

4. Administration *Mike Day, Aon; Adrienne Beatty, AWC; Dave Middendorf, AssetWorks*

4.1 2020 Coverage Renewal Update: **Committee action requested.**

4.2 2020 Liability Coverage Agreement Update: **Committee action requested.**

4.3 Property Appraisals Re-cap and Annual Values Adjustments: **No Committee action requested.**

4.4 2020 Property and Auto Physical Damage Coverage Agreement Update: **Committee action requested.**

5. Membership *Harlan Stientjes, Ezra Stark, Adrienne Beatty, AWC*

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

5.2 Loss Prevention Report: **No Committee action requested**.

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

6. Other Business *Adrienne Beatty, AWC*

6.1 Operating Committee and Board of Directors Elections: **No Committee action requested.**

6.2 2019 and 2020 Board and Operating Committee Fiduciary Training Opportunities: **No Committee action requested.**

6.3 2019 and 2020 Board, Committee, and Annual Meeting Schedules: **No Committee action requested.**

7. Adjournment *Chair Duncan Wilson*

7.1 Regular Meeting Adjournment