



ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda Thursday, September 26, 2024

Seattle Airport Marriott and Online Meeting with Phone Access

Meeting ID: 856 4642 9248, Passcode: 868933

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 June 20, 2024 Operating Committee Meeting Minutes: **Board action requested.**

4. Financials

Gene Emmans, Andrea Luper AWC; Matt Shockley, PwC

- 4.1 Quarter 2 2024 Financial Report: **No Board action requested.**
- 4.2 2024 Mid-Year Actuarial Report: **Board action requested.**

5. Administration

Ashley Jones, Andrea Luper, AWC; Mike Day, Aon

- 5.1 Underwriting Policy Update: **Board action requested.**
- 5.2 Coverage Renewal Update: **No Board action requested.**
- 5.3 Member Standard Updates: **Board action requested.**
- 5.4 Scholarship Policy: **Board action requested.**

6. Membership

Henry Dietz, Ashley Jones, Shaylee Dipo, AWC

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

7. Legal

Ashley Jones, Carol Wilmes, AWC

- 7.1 Amicus Brief Report: **No Board action requested.**
- 7.2 Contract Renewal – General Counsel: **Board action requested.**

8. Other Business

Andrea Luper, AWC

- 8.1 Operating Committee and Board of Director Elections: **No Board action requested.**
- 8.2 2025 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**
- 8.3 2024 and 2025 Governance Meetings Schedule: **No Board action requested.**

9. Adjournment

President Julie Struck

- 9.1 Regular Meeting adjournment