

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda Wednesday, April 23, 2025

Seattle Airport Marriott and
Online Meeting with Phone Access
Meeting ID: 899 3107 9029, Passcode: 292953
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 11, 2024 Board Meeting Minutes: **Board action requested.**

4. Financials

Gene Emmans, AWC; Mitch Henke, GPA, Matt Shockley, PwC

4.1 Quarter 4 2024 Financial Report: **No Board action requested.**

4.2 GPA Investment Portfolio Presentation: **No Board action requested.**

4.3 Annual Review of Investment Policy: **No Board action requested.**

4.4 Year-End 2024 Actuarial Report: **No Board action requested.**

5. Administration

Andrea Luper, Shaylee Dipo, AWC

5.1 Strategic Plan Update: **No Board action requested.**

5.2 New Membership Application: **Board action requested.**

6. Membership

Ashley Jones, Henry Dietz, Andrea Luper, AWC

6.1 Membership Report: **No Board action requested.**

6.2 Loss Control Report: **No Board action requested.**

7. Other Business

Carol Wilmes, AWC

7.1 2025 Governance Meetings Schedule: **No Board action requested.**

7.2 2025 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**

8. Executive Session

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

9. Adjournment

President Julie Struck

9.1 Regular Meeting adjournment