



Association of Washington Cities

**RMSA Board of Directors Meeting Agenda
Wednesday, April 29, 2026**

**Seattle Airport Marriott, Snoqualmie Ballroom
Online Meeting with Phone Access
Meeting ID: 852 2918 6302, Passcode: 211670
Toll Free: 877-853-5257**

10 am – 2 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 Micki Harnois

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 Micki Harnois

3.1 December 10, 2025 Board Meeting Minutes: Board action requested.

4. Governance

Andrea Luper, AWC; President Micki Harnois

4.1 Board Vacancy Appointment: Board action requested.

5. Financials

Gene Emmans, AWC; Matthew Schwartz, PwC; Mitch Henke, GPA

- 5.1 Year-End 2025 Actuarial Report: **No Board action requested.**
- 5.2 Quarter 4 2025 Financial Report: **No Board action requested.**
- 5.3 GPA Investment Portfolio Presentation: **No Board action requested.**
- 5.4 Annual Review of Investment Policy: **No Board action requested.**

6. Administration

Andrea Luper, AWC; Anastasia Kopp, Aon

- 6.1 AGRIP Designated Representative Appointment: **Board action requested.**
- 6.2 Appointment of NLC Mutual Board Representative: **Board action requested.**
- 6.3 Aon Cyber Security Emerging Trends: **No Board action requested.**
- 6.4 2024-2026 Strategic Plan Update: **No Board action requested.**

7. Membership

Andrea Luper, Shaylee Dipo, Henry Dietz, Ashley Jones, AWC

- 7.1 Membership Application Updates: **Board action requested.**
- 7.2 Membership Report: **No Board action requested.**
- 7.3 Risk Management Report: **No Board action requested.**
- 7.4 Claims Report: **No Board action requested.**

8. Other Business

Andrea Luper, AWC

- 8.1 2026 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**
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- 8.2 2026 Governance Meetings Schedule: **No Board action requested.**

9. Executive session

President Micki Harnois

- 9.1 Executive session pursuant to RCW 42.30.110(i): **Executive session.**

10. Adjournment

President Micki Harnois

- 10.1 Regular meeting adjournment