

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Wednesday, May 22, 2024

Online Meeting with Phone Access
Meeting ID: 885 1781 2737, Passcode: 804757
Toll Free: 877-853-5257
10:00 am – 12:30 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

Vice Chair Brenda Martinez

- 1.1 Welcome, introductions, opening remarks

2. Approval of Minutes

Vice Chair Brenda Martinez

- 2.1 November 29, 2023 Operating Committee Meeting Minutes: **Board action requested.**

3. Governance

Carol Wilmes, AWC

- 3.1 Operating Committee Chair Vacancy: **Committee action requested.**
- 3.2 Operating Committee Vacancies – Districts 1 and 9: **Committee action requested.**
- 3.3 Strategic Planning Retreat Overview: **No Committee action requested.**
- 3.4 Bylaws Amendment re Board Elections: **No Committee action requested.**
- 3.5 Resolution 2024-01 Travel Reimbursement Policy: **No Committee action requested.**

3.6 Resolution 2024-02 Member Assessment Payment Plan Policy: **No Committee action requested.**

3.7 Resolution 2024-03 Revising Target Fund Balance Policy: **No Committee action requested.**

4. **Financials**

Gene Emmans, Carol Wilmes, AWC; Matt Shockley, PwC

4.1 Quarter 4 2023 Financial Report: **No Committee action requested.**

4.2 Year-End 2023 Actuarial Report: **No Committee action requested.**

4.3 Preparation for 2025 Renewal: **No Committee action requested.**

5. **Membership**

Carol Wilmes, Ashley Jones, Andrea Luper, Henry Dietz, AWC

5.1 Member Standards Review: **No Committee action requested.**

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

5.3 Loss Control Report: **No Committee action requested.**

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

6. **Other Business**

6.1 2024 Board and Operating Committee Fiduciary Training Opportunities: **No Committee action requested.**

6.2 2024 Governance Meetings Schedule: **No Committee action requested.**

7. **Adjournment**

Vice Chair Brenda Martinez

7.1 Regular Meeting adjournment