



ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Wednesday, September 11, 2024

Seattle Airport Marriott and Online Meeting with Phone Access

Meeting ID: 835 1378 9957, Passcode: 499018

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

Chair Brenda Martinez

1.1 Welcome, introductions, opening remarks

2. Approval of Minutes

Chair Brenda Martinez

2.1 May 22, 2024 Operating Committee Meeting Minutes: **Committee action requested.**

3. Governance

Andrea Luper, AWC

3.1 Operating Committee Elections: **No Committee action requested.**

4. Financials

Gene Emmans, AWC; Matt Shockley, PwC, Andrea Luper, AWC

4.1 Quarter 2 2024 Financial Report: **No Committee action requested.**

4.2 2024 Mid-Year Actuarial Report: **Committee action requested.**

5. Administration

Andrea Luper, Ashley Jones, AWC

- 5.1 Underwriting Policy Update: **Committee action requested.**
- 5.2 Member Standard Updates: **Committee action requested.**
- 5.3 Loss Prevention Grant Policy: **Committee action requested.**
- 5.4 Scholarship Policy: **Committee action requested.**

6. Membership

Henry Dietz, Andrea Luper, Ashley Jones, AWC

- 6.1 Loss Control Report: **No Committee action requested.**
- 6.2 Membership Report: **No Committee action requested.**
- 6.3 Claims Report: **No Committee action requested.**

7. Other Business

Andrea Luper, AWC

- 7.1 2025 Board and Operating Committee Fiduciary Training Opportunities: **No Committee action requested.**
- 7.2 2024 and 2025 Governance Meetings Schedule: **No Committee action requested.**

8. Adjournment

Chair Brenda Martinez

- 8.1 Regular Meeting adjournment