

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Thursday, November 21, 2024

Seattle Airport Marriott and Online Meeting with Phone Access
Meeting ID: 891 0729 4212, Passcode: 221626
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 September 11, 2024 Operating Committee Meeting Minutes: **Committee action requested.**

3. Governance

Chair Brenda Martinez and Andrea Luper, AWC

3.1 Operating Committee Vacancy Appointment: **Committee action requested.**

3.2 Board Resource Manual: **No Committee action requested.**

4. Financials

Gene Emmans, Andrea Luper, AWC

4.1 2023 RMSA Financial Statement Audit Reports: **No Committee action requested.**

4.2 Staff Report: Q3 Financial Report: **No Committee action requested.**

4.3 Staff Report: 2025 Preliminary RMSA Budget: **No Committee action requested.**

5. Administration

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

5.1 2025 Renewal Update: **Committee action requested.**

5.2 Coverage Agreement Updates: **Committee action requested**

5.3 Loss Prevention Grant Policy: **Committee action requested.**

6. Membership

Shaylee Dipo, Henry Dietz, Ashley Jones, AWC

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

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

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

7. Other Business

Andrea Luper, AWC

7.1 Re-Cap of 2024 RMSA Annual Meeting, Operating Committee Elections, and AWC Member Expo:
No Committee action requested.

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

7.3 2024 and 2025 Governance Meetings Schedule: **No Committee action requested.**

8. Adjournment

Chair Brenda Martinez

8.1 Regular Meeting adjournment