

ASSOCIATION OF WASHINGTON CITIES

RMSA Operating Committee Meeting Agenda Thursday, May 1, 2025

Online Meeting with Phone Access
Meeting ID: 825 0177 4404, Passcode: 325435
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

Chair Brenda Martinez

- 1.1 Welcome, introductions, opening remarks

2. Approval of Minutes

Chair Brenda Martinez

- 2.1 November 21, 2024, Operating Committee Meeting Minutes: **Committee action requested.**

3. Financials

Gene Emmans, AWC; Matt Shockley, PwC

- 3.1 Quarter 4 2024 Financial Report: **No Committee action requested.**
- 3.2 Year-End 2024 Actuarial Report: **No Committee action requested.**

4. Administration

Andrea Luper, Shaylee Dipo AWC

- 4.1 Strategic Plan Update: **No Committee action requested.**
- 4.2 Preparation for 2026 Renewal: **No Committee action requested.**
- 4.3 Member Standards Review: **No Committee action requested.**

4.4 New Membership Application: **No Committee action requested.**

5. Membership

Shaylee Dipo, Henry Dietz, AWC

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

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

6. Other Business

Andrea Luper, AWC

6.1 2025 Governance Meetings Schedule: **No Committee action requested.**

6.2 2025 Board and Operating Committee Fiduciary Training Opportunities: **No Committee action requested.**

7. Adjournment

Chair Brenda Martinez

7.1 Regular Meeting adjournment