

**COAL AND CLAY MINE SUBSIDENCE INSURANCE
(MSI)
BOARD MEETING**

10th FLOOR CONFERENCE ROOM
RACHEL CARSON STATE OFFICE BUILDING
400 MARKET STREET
HARRISBURG, PA

December 14, 2011
10:00 a.m.

AGENDA

10:00	Call to Order/Approval of December 9, 2010 MSI Board Meeting Minutes	Attachment 1	Chairman
10:05	Program Measures	Attachment 2	DEP Staff
10:15	Financial Report	Attachment 3	Comptroller's Office
10:25	Investment Report	Attachment 4	Treasury
10:35	Business (Inflation Factor, Premium & Commission Rates, Coverage Limits, Loan & Grant Funding Limit, Reinsurance, Premium Distribution, Marketing)	Attachment 5	DEP Staff
10:45	Program Cost Reimbursement	Attachment 6	DEP Staff
10:55	Other Business, Next Meeting (Special - April 10, 2012; Annual - December 11, 2012)		Chairman
11:00	Adjournment		Chairman