

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

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

December 11, 2012
10:00 a.m.

AGENDA

10:00	Call to Order/Approval of December 14, 2011 and April 10, 2012 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	Routine Business (Inflation Factor, Premium & Commission Rates, Coverage Limits, Loan & Grant Funding, Reinsurance, Premium Distribution, Marketing)	Attachment 5	DEP Staff
10:45	Program Cost Reimbursement	Attachment 6	DEP Staff
10:55	Other Business, Next Meeting (Regular – December 11, 2013)		Chairman
11:00	Adjournment		Chairman