

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

12th FLOOR CONFERENCE ROOM  
RACHEL CARSON STATE OFFICE BUILDING  
400 MARKET STREET  
HARRISBURG, PA

December 10, 2014  
10:00 a.m.

**AGENDA**

10:00	Call to Order/Approval of December 11, 2013 MSI Board Meeting Minutes	Attachment 1	Chairman
10:05	Program Report	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)	Attachment 5	DEP Staff
10:45	Program Cost Reimbursement	Attachment 6	DEP Staff
11:00	Other Business, Next Meeting (Regular meetings to be held the second Thursdays in January. Next meeting: January 8, 2016)		Chairman
11:10	Adjournment		Chairman