

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

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

January 14, 2016
10:00 a.m.

AGENDA

10:00	Call to Order/Approval of December 10, 2014 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
10:55	Claim and Refund Payment Resolution	Attachment 7	DEP Staff
11:05	Other Business, Next Meeting (Regular meetings to be held on the second Thursdays in January. Next meeting: January 12, 2017)		Chairman
11:15	Adjournment		Chairman