

**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 10, 2019
10:00 a.m.

AGENDA

10:00	Call to Order and Approval of January 11, 2018 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	Attachment 5	DEP Staff
10:45	Program Cost Reimbursement	Attachment 6	DEP Staff
10:55	Mine Subsidence & Mine Subsidence Insurance	Attachment 7	DEP Staff
11:25	Other Business, Next Meeting (The MSI Board established that annual meetings are held on the second Thursdays in January. Next meeting: January 9, 2020)		Chairman
11:30	Adjournment		Chairman