

**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 9, 2020
10:00 a.m.

AGENDA

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| 10:00 | Call to Order and Approval of January 10, 2019 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 |
| 11:00 | Other Business, Next Meeting (The MSI Board established that annual meetings are held on the second Thursdays in January. Next meeting: January 14, 2021) | | Chairman |
| 11:15 | Adjournment | | Chairman |