

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

**Skype Meeting Only
Call-In Number: 1-267-332-8737
Conference ID: 976470898**

**November 17, 2020
10:00 a.m.**

AGENDA

10:00	Call to Order	Attachment 1	Chairman
10:05	Corporate Governance Annual Disclosure	Attachment 2 Attachment 3	DEP Staff
10:30	Mine Subsidence Insurance Actuarial Study	Attachment 4	DEP Staff
10:45	Premium Rate Adjustments		DEP Staff
11:00	Coverage Limit Adjustments		DEP Staff
11:15	Public Comment <i>Individuals interested in providing public comments during the meeting must sign up prior to the start of the meeting by contacting James Charowsky at jcharowsky@pa.gov or (717) 787-7007</i>		Chairman
11:25	Adjournment		Chairman