

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

**Hybrid Meeting (Teams and In-Person)  
Call-In # 1 267-332-8737 (Audio Only)  
Phone Conference ID: 886 053 046#  
Passcode: bmk3SB  
Meeting ID: 290 020 936 91  
Rachel Carson State Office Building  
14 Floor Conference Room  
Harrisburg, PA 17105**

January 17, 2024  
10:00 a.m.

**AGENDA**

10:00	Call to Order and Approval of the January 12, 2023, 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
11:00	Program Cost Reimbursement	Attachment 6	DEP Staff
11:15	Other Business, Next Meeting (The MSI Board established that annual meetings are held on the third Wednesday in January. Next meeting: January 15, 2025)		Chairman
11:30	Public Comment Individuals interested in providing public comments during the meeting must sign up prior to the start of the meeting by contacting James Charowsky at <a href="mailto:jcharowsky@pa.gov">jcharowsky@pa.gov</a> or (717) 787-7007		Chairman
11:45	Adjournment		Chairman