

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

10th FLOOR CONFERENCE ROOM
RACHEL CARSON STATE OFFICE BUILDING
400 MARKET STREET
HARRISBURG, PA

April 10, 2012
10:00 a.m.

AGENDA

10:00	Call to Order/Approval of December 14, 2011 MSI Board Meeting Minutes	Attachment 1	Chairman
10:05	Review and Discussion of Actuarial Analysis	Attachment 2	Pinnacle Actuarial
10:30	Issues Under Consideration (Modifications to Premium Rates, Reserve Calculations and to other Financial Operations)	Attachment 3	Chairman
10:45	Other Business, Next Meeting (Annual Meeting - December 11, 2012)		Chairman
10:50	Adjournment		Chairman