

## **MINUTE SUMMARY**

The minutes of the last meeting held by the Coal and Clay Mine Subsidence Insurance (MSI) Board (board), which was a regular meeting that was held on December 14, 2011, will be considered at the next regular meeting that is scheduled for December 11, 2012. At the December 14, 2011 meeting, the board scheduled a special meeting for April 10, 2012 to consider recommendations that would be contained in an actuarial analysis of the MSI Fund and Program, and authorize changes to the operations of the MSI Program that the board deems warranted, as provided in section 19 of the act of August 23, 1961 (P.L. 1068, No. 484), as reenacted and amended.