

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

12th FLOOR CONFERENCE ROOM
RACHEL CARSON STATE OFFICE BUILDING
400 MARKET STREET
HARRISBURG, PA

December 11, 2013
10:00 a.m.

AGENDA

10:00	Call to Order/Approval of December 11, 2012 MSI Board Meeting Minutes	Attachment 1	Chairman
10:05	Program Measures	Attachment 2	DEP Staff
10:15	Financial Report	Attachment 3	Comptroller's Office
10:25	Investment Report	Attachment 4	Treasury
10:35	Routine Business (Inflation Factor, Premium & Commission Rates, Coverage Limits, Loan & Grant Funding, Reinsurance, Premium Distribution)	Attachment 5	DEP Staff
10:45	Program Cost Reimbursement	Attachment 6	DEP Staff
10:55	Report on Incidental Costs	Attachment 7	Ed Motycki
11:10	Insuring Agreement Revisions (Provide Incidental Costs, Clarify a Covered Subsidence Event, and Organize Definitions)	Attachment 8	Ed Motycki
11:25	Other Business, Next Meeting (Regular – Wednesday, December 10, 2014)		Chairman
11:30	Adjournment		Chairman