

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

5th FLOOR CONFERENCE ROOM A  
RACHEL CARSON STATE OFFICE BUILDING  
400 MARKET STREET  
HARRISBURG, PA

May 6, 2016  
10:00 a.m.

**AGENDA**

10:00	Call to Order/Approval of January 14, 2016 MSI Board Meeting Minutes	Attachment 1	Chairman
10:05	Claim and Refund Payment Resolution	Attachment 2	DEP Staff
10:10	Other Business, Next Meeting (Regular meetings to be held on the second Thursdays in January. Next meeting: January 12, 2017)		Chairman
10:15	Adjournment		Chairman