

**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 – 60865193#
Rachel Carson State Office Building
12 Floor Conference Room
Harrisburg, PA 17105**

January 13, 2022
10:00 a.m.

AGENDA

10:00	Call to Order and Approval of the January 14, 2021 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
10:45	Program Cost Reimbursement	Attachment 6	DEP Staff
11:00	Other Business, Next Meeting (The MSI Board established that annual meetings are held on the second Thursdays in January. Next meeting: January 12, 2023)		Chairman
11:15	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 jcharowsky@pa.gov or (717) 787-7007		Chairman
11:30	Adjournment		Chairman