

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

January 12, 2023  
1:00 p.m.

**Hybrid Meeting (Teams and In-Person)**

remote participation options:

[Click here](#) to join via Microsoft Teams

**Meeting ID: 299 811 556 125, Passcode 3ABt5y, or  
Call-In 267-332-8737, Phone Conference ID 358 955 097#**

in-person attendance option:

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

**AGENDA**

1:00	Call to Order and Approval of the January 13, 2022 MSI Board Meeting Minutes	Attachment 1	Chairman
1:05	Program Report	Attachment 2	DEP Staff
1:15	Financial Report	Attachment 3	Comptroller's Office
1:25	Investment Report	Attachment 4	Treasury
1:35	Routine Business	Attachment 5	DEP Staff
1:45	Program Cost Reimbursement	Attachment 6	DEP Staff
2:00	Other Business, Next Meeting (The MSI Board established that annual meetings are held on the third Wednesday in January. Next meeting: January 17, 2024)		Chairman
2:15	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 <a href="mailto:jcharowsky@pa.gov">jcharowsky@pa.gov</a> or (717) 787-7007		Chairman
2:30	Adjournment		Chairman