



**COAL AND CLAY MINE SUBSIDENCE INSURANCE BOARD
 AGENDA
 January 15, 2025
 10:00 AM**

January 15, 2025, 10:00 AM - Meeting Location and Access Information	
In-person attendance option	Remote participation options
Conference Room 14 Rachel Carson State Office Building, 400 Market Street, Harrisburg, PA 17101	Microsoft Teams, use link: (Join the meeting now), or via Meeting ID: 287 255 646 121 and Passcode: nbzg2P To join by telephone only, dial 267-332-8737, then enter the Conference ID: 478 711 645#

Please note: Presenters, order, and timeframe of agenda items are subject to change.

- 10:00 a.m. **Call to Order, Introductions, and Attendance**, Gregory Greenfield, Chair
- 10:10 a.m. **Approval of January 17, 2024, MSI Board Meeting Minutes**, Gregory Greenfield, Chair
- 10:15 a.m. **Program Report**, James Charowsky
- 10:30 a.m. **Financial Report**, Comptroller’s Office
- 10:45 a.m. **Investment Report**, Treasury Office
- 11:00 a.m. **Routine Business**, James Charowsky
- 11:25 a.m. **Program Cost Reimbursement**, James Charowsky
- 11:30 a.m. **Public Comment**, Gregory Greenfield, Chair
- 11:35 a.m. **New Business**, Gregory Greenfield, Chair
 Next meeting: January 21, 2026
- 11:45 a.m. **Adjourn**, Gregory Greenfield, Chair

***Public Comments:** Members of the public who wish to provide comments are requested to register at least 24 hours in advance of the meeting by emailing or calling the liaison. Members of the public are also encouraged to submit their remarks by email or in writing to the liaison within the same timeframe. Members of the public who did not register but wish to participate may do so after the registered commenters have spoken. Members of the public are encouraged to focus their comments on agenda items.

Contact Information for Board Liaison, James Charowsky
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