



**COAL AND CLAY MINE SUBSIDENCE INSURANCE FUND BOARD MEETING**  
**January 21, 2026**  
**10:00 AM**

<b>In-Person Attendance Option</b>	<b>Virtual Participation Options</b>
14 <sup>th</sup> Conference Room Rachel Carson State Office Building, 400 Market Street, Harrisburg, PA 17101	Microsoft Teams, use link: ( <a href="#">Join the meeting now</a> ), or via Meeting ID: 229 929 169 764 4 and Passcode: oD97fg9Z  To join by telephone only, dial 267-332-8737, then enter the Conference ID: 563 325 429#

**AGENDA**

10:00 a.m. **Call to Order, Introductions, and Attendance** - Gregory Greenfield, Chair

10:10 a.m. **Review and Approval of January 15, 2025, MSI Board Meeting Minutes** - Gregory Greenfield, Chair

10:15 a.m. **Program Report** - James Charowsky, MSI Board Liaison

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, MSI Board Liaison

11:25 a.m. **Program Cost Reimbursement** - James Charowsky, MSI Board Liaison

11:30 a.m. **Public Comment** - Gregory Greenfield, Chair

11:35 a.m. **New Business** - Gregory Greenfield, Chair

11:45 a.m. **Adjourn** - Gregory Greenfield, Chair

**Next Meeting:** January 20, 2027, at 10:00 a.m. in 14<sup>th</sup> Floor Conference Room of the Rachel Carson State Office Building, 400 Market Street, Harrisburg, PA 17101 and via Microsoft Teams.

- The presenters, order, and timeframe of agenda items are subject to change.
- During the public comment period, members of the public may have up to three minutes to speak.
- Individuals who wish to provide comments on agenda topics are requested to register at least 24 hours in advance of the meeting by contacting James Charowsky, 717-787-7007, [jcharowsky@pa.gov](mailto:jcharowsky@pa.gov).
- Commenters are encouraged, but not required, to email written versions of their intended comments at least 24 hours prior to the meeting James Charowsky, 717-787-7007 so they may be shared with the MSI board members in advance.
- Members of the public who do not register but wish to participate may do so after the registered commenters have spoken.
- Persons in need of accommodations, as provided for in the Americans with Disabilities Act of 1990, should James Charowsky, 717-787-7007 or through the Pennsylvania Hamilton Relay Service at (800) 654-5984 (TDD users) or (800) 654-5988 (voice users) to discuss how the Department of Environmental Protection may accommodate their needs.