

COMMONWEALTH OF PENNSYLVANIA

**COAL AND CLAY
MINE SUBSIDENCE INSURANCE**

MSI

BOARD MEETING

April 18, 2008

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

10th FLOOR CONFERENCE ROOM
RACHEL CARSON STATE OFFICE BUILDING
400 MARKET STREET
HARRISBURG, PA

April 18, 2008
10:00 a.m.

AGENDA

1. Call to Order/Approval of December 11, 2007 MSI Board Meeting Minutes (Attachment 1)Chairman 10:00
2. Review of Actuarial Report (Attachments 2)John Wade 10:10
3. Review Chapter 401 Amendments (Attachment 3). DEP Staff 10:40
4. Consideration Other Business, Next Meeting and AdjournmentChairman 11:30