

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

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

December 10, 2008
10:00 a.m.

AGENDA

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| 1. | Call to Order/Approval of September 4, 2008 MSI Board Meeting Minutes (Attachment 1) | Chairman | 10:00 |
| 2. | Review of Operational and Financial Performance Reports (Attachments 2.1 & 2.2) | DEP Staff | 10:10 |
| 3. | Review of Investment Report (Attachment 3)..... | Treasury | 10:25 |
| 4. | Review of Demonstration Inflation Factor Report (Attachment 4) | DEP Staff | 10:35 |
| 5. | Consideration of Premium Rates, Coverage Limits, and Commission Rates (Attachment 5) | DEP Staff | 10:40 |
| 6. | Review of MSI Marketing Campaign (Attachment 6) | DEP Staff | 10:50 |
| 7. | Rate Reduction Procedures..... | DEP Staff | 11:00 |
| 8. | Reimbursement Authorization (Attachment 7)..... | DEP Staff | 11:05 |
| 9. | Update on Program Improvements | DEP Staff | 11:15 |
| 10. | Other Business, Next Meeting and Adjournment | DEP Staff | 11:30 |