

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

8th FLOOR CONFERENCE ROOM  
RACHEL CARSON STATE OFFICE BUILDING  
400 MARKET STREET  
HARRISBURG, PA

September 4, 2008  
10:00 a.m.

**AGENDA**

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|-----------|--|-----------|-------|
| <b>1.</b> | Call to Order/Approval of the April 18, 2008 MSI Board Meeting Minutes (Attachment 1)..... | Chairman  | 10:00 |
| <b>2.</b> | Review Chapter 401 Amendments (Attachment 2).....  | DEP Staff | 10:10 |
| <b>3.</b> | Review of Actuarial Report (Attachments 3, 4 & 5).....                                     | DEP Staff | 10:45 |
| <b>4.</b> | Consideration Other Business, Next Meeting and Adjournment.....                            | Chairman  | 11:15 |