

**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, 2009
10:00 a.m.

AGENDA

- | | | | |
|-----------|---|-----------|-------|
| 1. | Call to Order/Approval of July 29, 2009 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 | 10:20 |
| 4. | Review of Demonstration Inflation Factor Report (Attachment 4). | DEP Staff | 10:35 |
| 5. | Consideration of Premium Rates, Coverage Limits, Commission Rates & Premium Distribution Back to Subscribers (Attachment 5) | DEP Staff | 10:40 |
| 6. | Program Costs Reimbursement (Attachment 6) | DEP Staff | 11:00 |
| 7. | Review of MSI Marketing Campaign (Attachments 7). | DEP Staff | 11:10 |
| 8. | Updates on Chapter 401 Amendments and HB 523 | DEP Staff | 11:20 |
| 9. | Other Business, Next Meeting and Adjournment. | DEP Staff | 11:30 |