

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

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

December 9, 2010
10:00 a.m.

AGENDA

10:00	Call to Order/Approval of December 10, 2009 MSI Board Meeting Minutes (Attachment 1)	Chairman
10:10	Review of Operational and Financial Performance Reports (Attachments 2.1 & 2.2)	DEP Staff
10:20	Review of Investment Report (Attachment 3)	Treasury
10:35	Review of Demonstration Inflation Factor Report (Attachment 4)	DEP Staff
10:40	Business Issues (Attachment 5)	DEP Staff
11:00	Program Costs Reimbursement (Attachment 6)	DEP Staff
11:10	Review of MSI Marketing Campaign (Attachment 7)	DEP Staff
11:15	Update on House Bill 523	DEP Staff
11:20	Other Business, Next Meeting and Adjournment	DEP Staff