

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

December 10, 2018 – 10:00 AM
Building H-2 Conference Room

Ohio Department of Natural Resources
2045 Morse Rd
Columbus, Ohio 43229

AGENDA

1. Introductory Comments and Approval of the July 26, 2018 Meeting Minutes Chair
2. 2nd Quarter 2018 Accounting & Statistical Reports Shawn Brace
3. 3rd Quarter 2018 Accounting & Statistical Report Shawn Brace
4. Member Company Self-Audit Results Shawn Brace
4. Proposed Allocation Formula for 2019 Shawn Brace
5. 2018 OMSIUA Proposed Budget Shawn Brace
6. Status of Investments Meredith Rockwell
7. Next Meeting Date and Location Chair