

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

July 25, 2019 – 10:00 AM
Building H-2 Conference Room

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

AGENDA

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| 1. Introductory Comments | Chair |
| ○ Introduction of New Board Members | |
| ○ Approval of the December 10, 2018 Meeting Minutes | |
| 2. 4th Quarter 2018 Accounting & Statistical Reports | Shawn Brace |
| 3. 1st Quarter 2019 Accounting & Statistical Reports | Shawn Brace |
| 4. 2018 OMSI Annual Report | Shawn Brace |
| 5. 2019 Actuarial Review | Shawn Brace |
| 6. Memorandum of Understanding (OMSIGB – DMRM) | Tim Jackson |
| 7. Next Meeting Date and Location | Chair |