

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

June 3, 2020 – 10:00 AM
Virtual Meeting via Microsoft Teams

AGENDA

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| 1. Introductory Comments | Chair |
| ○ Approval of the 12/5/2019 Meeting Minutes | |
| 2. 4th Quarter 2019 Accounting & Statistical Reports | Shawn Brace |
| 3. 1st Quarter 2020 Accounting & Statistical Reports | Shawn Brace |
| 4. 2019 OMSI Annual Report | Shawn Brace |
| 5. Status of Investments | Michael Lenzo |
| 6. Update on ODNR Communications Public Outreach | Jason Fallon |
| 7. New Business | Chair |
| 8. Next Meeting Date and Location | Chair |